MAY 14 1947

MAY 1

1. Roll Call.

Present: Trustees Durand, Norris, Potter, Shutkin, Untermann,

and President Tegtmeyer.

Absent: Trustees Dietz and Gottschalk Absent and Excused: Trustee Menzel

2. Minutes. The minutes of the monthly meeting held December 8th, 1925, were approved as presented.

3. Statistical Report. The statistical report for December, 1925, was received and filed.

4. Allowance of Accounts. On motion of Trustee Norris, seconded by Trustee Untermann, the report of the finance committee on accounts for December, 1925, was presented, and the accounts recommended for payment were allowed by the following vote:

Vote:

Ayes: Trustees Durand, Norris, Potter, Shutkin, Untermann, and

President Tegtmeyer.

Noes: None.

5. Leave of Absence Without Pay. On motion of Trustee Potter, seconded by Trustee Norris, leave of absence without pay for a period of three months beginning January 1, 1926, was granted to Georgia S. Griffin, who is absent on account of the long-continued, serious illness of her mother.

6. Re-investment of Funds. On motion of Trustee Shutkin, seconded by Trustee Durand, it was voted to re-invest the funds accruing by virtue of the maturity on February 1st of the bonds held by the library in the Milwaukee Electric Railway & Light Co., aggregating \$5,000.00, in municipal bonds of the city of Milwaukee.

Vote:

Ayes: Trustees Durand, Norris, Potter, Shutkin, Untermann, and

President Tegtmeyer.

Noes: None.

The president of the Board requested Mr. Loyal Durand to make the purchase.

7. Fire Insurance. On motion of Trustee Shutkin, seconded by Trustee Untermann, the secretary was instructed to re-insure the books and equipment in five branch libraries heretofore insured in the State Insurance Fund, and to secure the insurance for three years at a premium equal to two and one-half times the premium for one year.

Vote:

Ayes: Trustees Norris, Potter, Shutkin, Untermann, and President

Tegtmeyer.

Noes: Trustee Durand.

On motion of Trustee Shutkin, seconded by Trustee Potter, it was voted to request the librarian to investigate the question of insurance of the equipment and books in the main library building and the branches with a view to determining the desirability of carrying insurance thereon, and to report to the Board at a future meeting.

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8. Salaries. The report of the conference over salaries participated in by Trustee Shutkin and Librarian Dudgeon representing the Library Board and the Common Council, and Dr. S. A. Barrett, director of the Milwaukee Public Museum, and Alderman Elsner, a member of the Museum Board, and heretofore sent out to the various members of the Board, was taken up and discussed in detail.

Trustee Shutkin moved that the proposed increase in the compensation of the binders be made effective as of November 1st, 1925. The motion was seconded by Trustee Untermann.

Trustee Durand moved that such increase in compensation be made effective as of the date when such union rate went into effect in the union binderies in the city of Milwaukee as determined by an investigation to be made by the librarian. The motion was seconded by Trustee Potter.

The roll was then called upon the amendment offered by Trustee Durand with the following result:

Vote:

Ayes: Trustees Durand, Norris, and Potter.
Noes: Trustees Shutkin, Untermann, and President Tegtmeyer.

The chairman declared that the vote being a tie the amendment was lost.

The roll called upon the original motion offered by Trustee Shutkin, and seconded by Trustee Untermann, that the increase be effective as of November 1st, resulted as follows:

Vote:

Ayes: Trustees Norris, Shutkin, Untermann, and President Tegtmeyer.

Noes: Trustees Durand and Potter.

The chairman declared the motion carried.

After further consideration of the proposed changes as reported, and a substantial agreement as to all items contained therein, the librarian withdrew in order to give an opportunity to the members to discuss the librarian's salary.

On motion of Trustee Norris, seconded by Trustee Untermann, it was thereupon voted to fix the librarian's salary at \$7,000.00, and to place that sum in the schedule of salaries as prepared and reported to the Board.

Vote:

Ayes: Trustees Durand, Norris, Potter, Shutkin, Untermann, and

President Tegtmeyer.

Noes: None.

The librarian was then recalled to the room.

On motion of Trustee Potter, seconded by Trustee Shutkin, it was voted that the schedule of salaries as reported by the conference committee be adopted in its entirety, including the salary of the librarian as heretofore fixed, such increases to be effective. ive as of January 1st, 1926, except that the increase in the pay of the binders should be effective as of November 1st, 1925; the list of salaries is hereto attached.

Vote:

Ayes: Trustees Durand, Norris, Potter, Shutkin, Untermann, and

President Tegtmeyer.

Noes: None.

6. Salaries. The report of the conference over salaries participated in by Trustee Shutkin and Librarian Iddaeon representing the labrary Foard and the Common Council, and Dr. S. A. Earrett, director of the Milwadies Pablic Massus, and Alderman Elemen, a fembor of the Justua Deard, and betatodore at the Justua Board, and betatodore the various sembers of the Board, was taken up and discussed in detail.

Trustee Shutkin moved that the protoced increfes in the compensation of the motion was esconded by Trustee Untermenn.

Trustes Durand moved that such increase in conscion be made elicative as of the days when much inter the safe that the safe that the the conton binderies in the oldy of Figures as determined by an investigation to be made by the limitarian. The mater was seconded by Trustes Peters.

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Vote: Ayes: Trustees Durand, Worris, and Potter. Noes: Trustees Smithin, Untermann, and President Tastmeyer.

The chairman caciares that the vote being a tid the

The roll called upon the original motion offered by Truetes Shutkin, and seconded by Truetes Untermann, thet the in-

Vote: Irustaes Norris, Shutkra, Untermons, and Pracident Teginsper. Nose: Trustees Durand and Potter.

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On motion of Truetee Morris, seconded by Truetee Untermann, it was thereupon voted to fix the librarian's calary of \$7,000.00, and to place that sum in the rehedule of esigrias as prepared and renorted to the Board.

Agest Trustnes Eurand, Worris, Potter, Shutkin, Untermann, and President Tegtmayer.

The librarian was than recalled to the took.

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Ayeat Truntees Durand, Morrie, Potter, Sautain, Untarand, and President Testmayer.

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NAME AND POSITION	Salaries Paid	Salaries Paid	Salaries Under First Budget	Proposed Salaries Under Amended Budget	Amt.Special Increase Granted (Total Increase in
	1-1-20	1-1-25	1-1-26	1-1-26	Parenthesis)
M. S. Dudgeon, Libr. & Secy.	\$5500	\$5800	\$6000	\$7000	\$1000
Range Burn Street		2000	1080	2/50	200
Batty M. Blaser, Asst. Secy.	1350	1440	1530	1650	120 (150)
Mildred E. Johnson Clerk Stenog.	,	1140	1290	1410	120 (150)
Margaret McIntosh, Chief Bk. Selec.	1782	2160	2280	2400	120 (240)
Gertrude Sakmann, Page		780	840	960	120
John Warres, Page		840	900	1020	120
Anna E. Goodrich, Page	1080	1440	1380	1500	120
Dorothy Paff, Page			37€¢	40¢	60
Norma R. Ende, Page	9		960	1020	60
Lillian M. Carter, Chief Cataloger	1782	2160	2280	2400	120 (240)
Adeline Burns, Sr. Cataloger	1260	1440	1440	1560	120
Muriel Kleist, Sr. Cataloger	780	1200	1290	1410	120 (150)
Gladys M. Havlik, Sr. Cataloger		1200	1290	1410	120 (150)
Ellen D. Kistler, Hd. Cataloger		1560	1620	1740	120 (150)
Marie Niesen, Page		40¢	40¢	42½¢	30
Fern Perry, Page		960	-960	1080	120
Leora M. Howard, Sr. Ass't.		1320	1440	1560	120 (180)
Martha Podlasky, Hd. Cataloger		1680	1680	1800	120
Agnes Goodrich, Page	9		37½¢	40¢	. 60
George Kilian, Hd. Binder	1584	1980	1980	2100	120
Edwin Voigt, Binder		81¢	81¢	85¢	90
Jacob Schwartz, Bind	ler	81¢	81¢	85¢	90
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	1-1-20	1-1-25	1-1-26	1-1-26	Parenthesis)
Teresa Tiefenthaler Page	,	840	840	960	120
Hannah Bugelman, Sewer	780	1020	1020	1140	120
Lenore Fritz, Sewer		720	720	840	120
Frances Natchek, Sewer	780	1020	1020	1140	120
Fannie Heller, Sewer		960	960	1080	120
Emma Hoeft, Sewer		960	960	1080	120
Edythe Leopold, Sewe	r	780	780	900	120
Josephine Rath, Sewe	r	960	960	1080	120
Edward Schopp, Page		960	960	1080	120
F.M.Potvliet, Page		40¢	40¢	42½¢	25
S. A. McKillop, Dir.of Exten.	3300	3660	3780	3900	120 (240)
J. V. Cargill, Asst.Libr.	2760	3710	3840	3960	120
Miriam D. Tompkins, Supr.of Adult Edu		2160	2160	2280	120
Mrs. Lillian Berry, Hd. Hospital Servi	ce	1560	1620	1740	120 (150)
Leonie G. Krocker, Adult Educ.Asst.		1620	1680	1800	120
Blanche Birdsong, Pa	ge		810	930	120
Josephine Bunteschu Sub.Lib.Asst.	, 990	1080	1140	1260	120 (180)
Calmer Clarke, Page			30¢	32½¢	60
E. Claire De Moe, Sub.Lib.Asst.		1080	1140	1260	120 (180)
James V. Dwan, Page		32½¢	$32\frac{1}{2}\phi$	35¢	30
Caroline Dumdey, Pag	е		960	1020	60
Josephine Geiger, Pa	ge		35¢	37½¢	60
Ruth K. Heintz, Page		32½¢	840	960	120
Jeanne Flower, Page			1080	1140	60
Florentine Foley, Sr.Lib.Asst.	860	1380	1440	1560	120 (180)
Esther Hoge, Sr.Lib.Asst.		1080	1290	1410	120 (150)

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NAME AND POSITION	Salaries Paid	Salaries Paid	Salaries Under First Budget	Salaries Under	Amt.Special Increase Granted (Total Increase in
	1-1-20	1-1-25	1-1-26	1-1-26	Parenthesis)
Philip Marshall, Pag	е	30¢	30¢	322¢	30.
Esther Naujoks, Page		25¢	32½¢	35¢	42 '
Lawson Philbrook, Pa	ge		25¢	$27\frac{1}{2}\phi$	40
Anita R. Runge, Jr.Lib.Asst.	780	1200	1200	1320	120
Karen J. Schumacher Jr.Lib.Asst.	, 660	720	720	780	60
Edel E. Seebach, Pag	e $27\frac{1}{2}\phi$		1440	1560	120
Ruth Shapiro, Sr.Br.Libr.	860	1440	1440	1560	120
A. O. Sovde, Page			30¢	32½¢	24
Lillian Tousman, Jr.Lib.Asst.		1050	1110	1230	120 (150)
Hubert Wieben, Page		27½¢	27½¢	30¢	12
Willard Winkel, Page			25¢	27±¢	36
Bernice Wolcott, Jr.Lib.Asst.	1476	1050	1110	1230	120 (150)
Isabelle G. Young, Page		45¢	1080	1200	120
Cornelia M. Rolfing Sr.Lib.Asst.	,		1290	1380	120
Margaret Christians	on,		810	870	60
Lucille Zabel, Page			20¢	22½¢	54
Claire Bandlow, Pag	е	780	900	1020	120
Marie Ballering, Pag	е		20¢	22½¢	60
Adelaide Fons, Page			22½¢	25¢	60
Lee Hau, Page		22½¢	660	780	120
Gertrude Ehlert, Pag	е		22½¢	25¢	60
Lulu Jaeger, Page		25¢	600	720	120
Rose Melk, Page			22 t	25¢	36
Mildred Plath, Page		600	720	840	120
Sylvia Tennessen, Pa	ge		600	660	60
Alice Halvorson, Pa	ge		600	660	60
Leona Jaeger, Page			20¢	22 g¢	60
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NAME AND POSITION	Salaries Paid	Salaries Paid	Salaries under First Budget	Proposed Salaries Under Amended	Increase Granted (Total In-
	1-1-20	1-1-25	1-1-26	Budget 1-1-26	crease in Parenthesis)
Ellen F. Brady, Stock Custodian	1164	1620	1680	1800	120
S. J. Carter, Ref.	2088	3060	3060	3300	240
Mamie E. Rehnquist, Hd.Ref.Asst.	1260	1800	1800	1920	120
Gretchen Habermehl, Sr.Ref.Asst.	960	1080	1290	1410	120 (150)
Kenneth Koehler, Page	9	30¢	32}¢	35¢	30
Jack Grace, Page			25¢	27½¢	30
Howard Fischer, Page			25¢	272¢	30
Mary E. Dousman, Hd. of Div.	1560	1920	2040	2160	120 (240)
Marion Blossingham, Sr.Lib.Asst.		1080	1260	1380	120
Abraham Greenberg, Page		30¢	32₹\$	35¢	48
Florence M. Olcott, Hd. of Div.	1476	1920	2040	2160	120 (240)
Ruth A. Wegner, Sr.Lib.Asst.		1260	1440	1560	120 (180)
Armand W. Bear, Pag	e	32 1 €	35¢	37€¢	30
Harvey Lawton, Page		27 1 ¢	30¢	32 2 ¢	42
Martha Hornor, Hd. of Div.	1476	1920	2040	2160	120 (240)
Priscilla H. Coad,	1164	1380	1380	1500	120
Josephine Kulzick, Hd. of Div.	1476	1920	2040	2160	120 (240)
Anne E. Koefod, Jr.Lib.Asst.		1080	1110	1230	120 (150)
Solomon Babich, Page		27½¢	30¢	32½¢	30
Alex Stern, Page		30¢	32 1 ¢	35¢	36
Hazel I. Medway, Hd. of Div.	1350	1800	1920	2040	120 (240)
Ruth E. Olsen, Page			40¢	42 2 ¢	60
Isaac Anderson, Chauffeur	1452	82½¢	90¢	95¢	108
Genevieve Hogan, Sr.Br.Libr.	720	1290	1350	1470	120 (150)

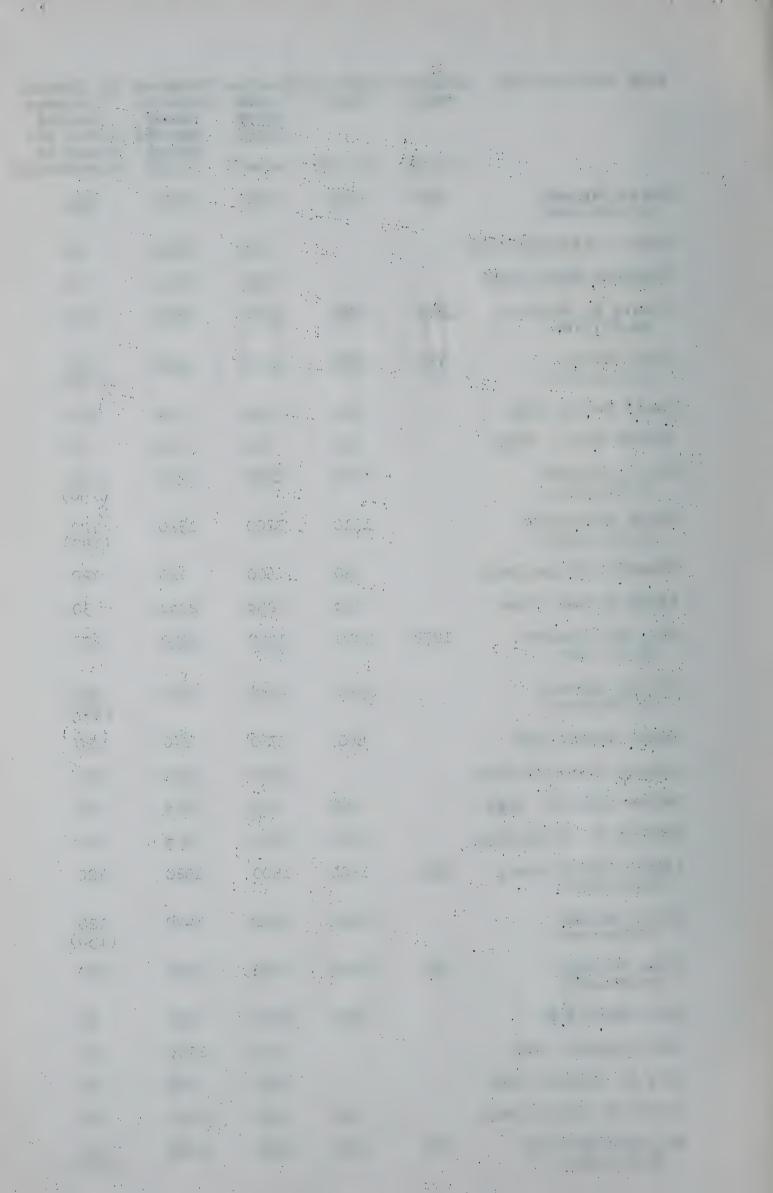
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NAME AND POSITION	Paid	Salaries Paid	under First Budget	Salaries under Amended Budget	(Total Increase in
	1-1-20	1-1-25	1-1-26	1-1-26	Parenthesis)
Evelyn Allcott, Jr.Lib.Asst.		1050	1110	1230	120 (150)
Norma K. Sutter, Page	•		25¢	27 2 ¢	36
Alice B. Radcliffe, Hd.Br.Libr.		1800	1800	1920	120
Esther Lloyd, Sr.Br.Libr.		1200	1290	1410	120 (150)
Helen A. Stapleton, Jr.Lib.Asst.	1032	1140	1200	1320	120
Lucille Schroeder, Page		25¢	25¢	30¢	120
Otto Wehrle, Page			35¢	37 2 ¢	30
Helen S. Griswold, Hd.Lib.Asst.	1032	1590	1680	1800	120 (180)
Johanna J. Steele, Sr.Br.Libr.		1290	1350	1470	120 (150)
Elizabeth Thierfelde Page	er,	660	720	840	120
Leonora E. Phillip, Page		25¢	25¢	27½¢	50
Etta Zolin, Sr.Br.Libr.	1080	1440	1440	1560	120
Rose Perlson, Page		600	600	720	120
Ruth T. Hansen, Sr.Lib.Asst.	720	1290	1350	1470	120 (150)
Alice Nortman, Page		25¢	25¢	27 2 ¢	54
Esther Vesbach, Sub.Lib.Asst.		600	810	930	120 (150)
Mary R. Martin, Sr.Lib.Asst.		1440	1440	1560	120
Hazel E. Maynard, Jr.Br.Libr.	858	1200	1200	1320	120
Esther Schauffert, Page		480	540	660	120
Louis Weisfeldt, Pag	3	25¢	27½¢	30¢	30
Dorothy Freedy, Page		25¢	25¢	27½¢	54
Viola Hillmant11, Hd.Br.Libr.	1272	1680	1680	1800	120

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NAME AND POSITION	Salaries Paid	Salaries Paid	Salaries under First Budget	Proposed Salaries under Amended Budget	
	1-1-20	1-1-25	1-1-26	1-1-26	Parenthesis
Marie Johnson, Jr.Lib.Asst.	780	1050	1200	1320	120
Sylvia Szewiecki, Pag	ge		20¢	22±¢	60
Theodore Woida, Page			25¢	27½¢	42
Claire E. Antoniu, Hd.Br.Libr.	1260	1800	1800	1920	120
Cora Serles, Jr.Lib.Asst.	780	1080	1110	1260	120 (150)
Sadie Davis, Page		25¢	25¢	30¢	120
Milton Flint, Page		25 ¢	25¢	27±¢	30
Ora R. Belter, Sr.Br.Libr.		12,00	1290	1410	120 (150)
Carol McDermott, Jr.Lib.Asst.	b	1110	1200	1320	120 (180)
Florence Dilges, Page	ą	480	600	720	120
Leroy Michel, Page		25¢	25¢	27½¢	30
Matilda Stuckert, Hd.Br.Libr.	1272	1800	1800	1920	120
Martha Holberg, Jr.Lib.Asst.		1050	1110	1230	120 (150)
Norma Leeman, Page		660	720	840	120
Augusta Morrison, Pag	g e		1380	1500	120
Walter Janisch, Page	e	25¢	25¢	$27\frac{1}{2}\phi$	30
Dorothy M. Wilke, Pag	ge	27½¢	27½¢	30¢	60
Louise Schoenleber, Hd.Br.Libr.	1020	1800	1800	1920	120
Alice Battig, Sr.Lib.Asst.		1290	1350	1470	120 (150)
Ethel Hurley, Jr.Br.Libr.	720	1200	1200	1320	120
Elsa Jenss, Page		600	322¢	35¢	30
Ruth Groechel, Page			25¢	27±¢	30
Mary M. Scheibe, Pag	е		27½¢	300	54
Milton E. Sutter, Pa	ge	25¢	25¢	27 ½ ¢	30
Mrs.Arra Bertschy Hd.Br.Libr.	900	1590	1680	1800	120 (180)

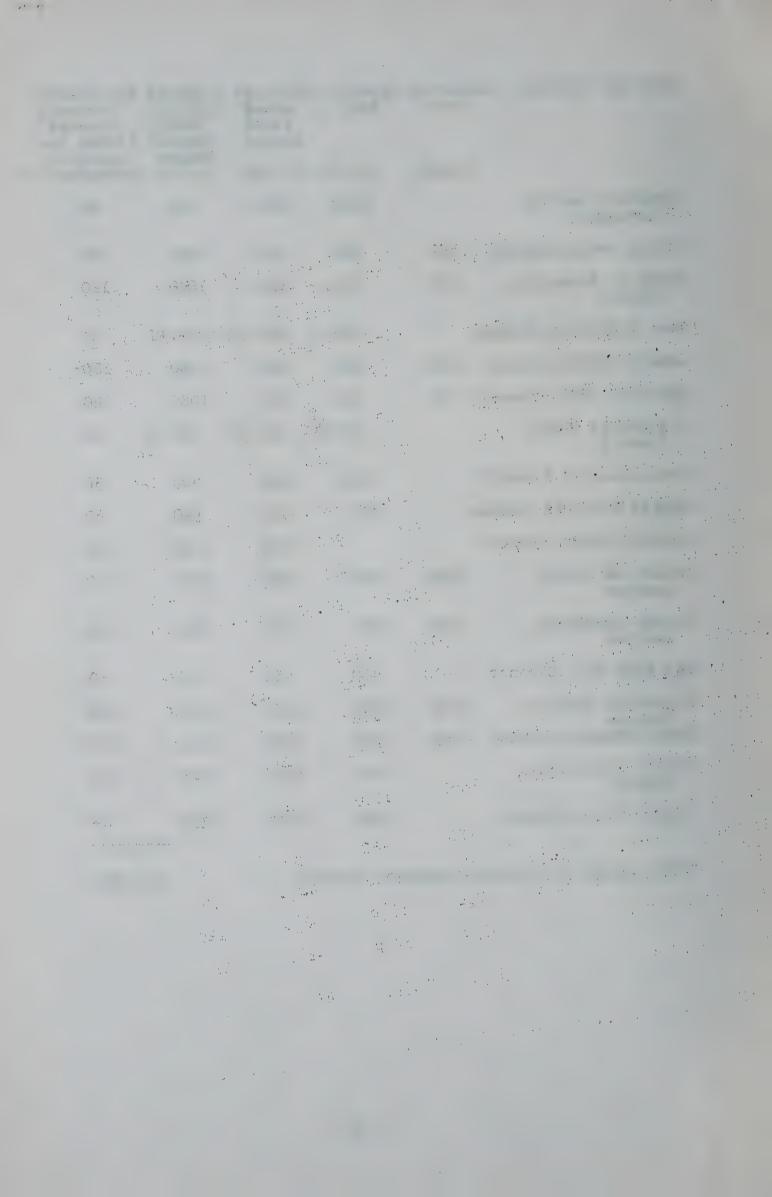
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NAME AND POSITION	Salaries Paid	Salaries Paid	Salaries under first Budget	Salaries	Amt.Special Increase Granted (Total Increase in
	1-1-20	1-1-25	1-1-26	1-1-26	Parenthesis
Gail Treichel, Jr.Lib.Asst.		870	1050	1290	120 (150)
Sophie Rimling, Page		25¢	2 5¢	27½¢	30
Leona Baker, Page		25¢	25¢	2720	12
Letha M. Davidson, Chief Sch.Work	1260	1680	1740	1860	120
Blanche E. Hussey, Jr.Lib.Asst.	1032	1260	1260	1380	120
Wanda Bird Secord, Sr.Lib.Asst.		1080	1290	1410	120 (150)
Rose Szypulinski, Pag	ge	660	660	780	120
Agnes Golinski, Page		660	660	780	120
Alfred Korbel, Jr.Lik	o.Asst.	52½¢	52½¢	57 2 ¢	96
Marianne Sakmann, Pag	gə	30¢	780	900	120
Arthur J. Gilbert, Pa	age	30¢	32 ± ¢	35¢	36
Sarah Riddner, Page			600	660	60
Gertrude Schwanbeck,	Page		25¢	27½¢	24
Frederick MacMillin, Mun.Ref.Libr.	, 1980	2100	2100	2700	600
Katherine Hitt, Hd.Br.Libr.	1476	1680	1680	1800	120
Maxine Silgman, Jr.Ref.Asst.		900	1050	1170	120 (150)
Leah M. Thomae, Page			25¢	27½¢	24
Albert Schultz, Janitor	1452	2160	1860	1980	120
Harry Markey, Jan.Helper		52½¢	57½¢	62 2 ¢	120
George Anderson, Jan. Helper			40¢	42 ±¢	60
Zenola Bryant, Elev.Oper.		37€¢	40 2 ¢	43¢	36
Mary E. Johnson, Page		37 2 ¢	37 2 €	40¢	12
Laura Dietrich, Clear	ner	960	960	1080	120
Louise Hessel, Cleans	er 780	960	9 60	1080	120

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NAME AND POSITION	Paid	Salaries Paid	under first Budget	Proposed Salaries under Amended Budget	Increase Granted (Total in- crease in
	1-1-20	1-1-25	1-1-26	1-1-26	Parenthesis)
Josephine Laurie, Elev.Oper.		37½¢	402¢	43¢	60
Emilia Neitz, Cleane	r 780	960	960	1080	120
Agnes P. Nowaczyk, Cleaner	780	960	960	1080	120
Lena K.Piezker,Clea	ner	520.	50 520.50	580.50	60
Lizzie Sebold, Clear	er 780	960	960	1080	120
Apolonia Szelc, Clea	ner 780	960	960	1080	120
Mrs.Carrie Truss, Cleaner		520.	50 520.50	580.50	0 60
Mrs.L.H.Joost, Clear	er	37 2 ¢	37 ½ ¢	40¢	36
Maggie Rosinski, Cla	aner	480	. 480	540	60
Jennie Soulen, Clear	er		1068	1188	120
Celestine Runkel, Janitor	32 ½ ¢	1080	1080	1200	120
George Skrabalek, Janitor	1320	1860	1860	1980	120
Mrs.Emma Noll, Clear	er	480	480	> 540	60
Elizabeth Jackson,	32 2 ¢	37 2 ¢	372¢	42 <u>±</u> φ	108
Cleaner Edna McFeders, Clean	ler 32½¢	37 2 ¢	37 2 ¢	42½¢	120
Albert Richardson, Cleaner		37½¢	37½¢	42½φ	120
Eugene Sykes, Cleane	er	37 ½ ¢	37½¢	42 ½¢	84
TOTAL AMOUNT OF SPE	CCIAL INCR	EASES GRA	NTED -	(\$17,881



9. New Quarters for the Auer Avenue Branch. The librarian reported the communication from Fred O. Mueller, president and treasurer of the Victor Realty Co., offering to lease stores known as 1274-1276 Twenty-Seventh Street, with basement thereunder, for a branch library for a period of five years, with privilege of renewal at same rent for an additional period of five years, at a rental of \$1800.00 per year, including heat.

On motion of Trustee Potter, seconded by Trustee Durand, it was voted that the president and secretary of the Board be authorized and instructed to take steps to make effective the acceptance of such offer and to secure the authorization of the lease in such terms from the Common Council.

Vote:

Ayes: Trustees Durand, Norris, Potter, Shutkin, Untermann, and

President Tegtmayer.

Noes: None.

10. Compensation for Period of Illness. On motion of Trustee Shutkin, seconded by Trustee Potter, it was voted to grant to Mrs. Carrie Truss, half-time cleaner, two-thirds of her salary for serious illness extending over a period of twelve days.

ll. Greetings from Trustee Menzel. The holiday greetings sent to the Board by Trustee Menzel were exhibited to the members of the Board. The Board directed the secretary to record their appreciation of the thoughtfulness and courtesy of the absent Trustee in sending such greetings, and to convey their appreciation to Trustee Menzel.

Mark Burger Committee Comm the state of the s Linds and American I and American page of the Company of the Compa မေတာင်တေလ ကလ် မြတ္သားမူရန်လို့ သီလ သောင်းရသည်။ စာလုပ်များကို စေလေသည်။ မေဒါ သက်သေတာ့ ကန်က ကြို့သို့ သည်မေရ ကြို့ စေလေသများ သီးကြို့ခဲ့ မေတာ့မှ လေသည်။ စားသည်မှ လက်လုပ်ကွဲမှ မှတော်ကို နေသလကာ မေတြကို သည်မြိန်သည်။ မေတြကို ချောင်းသည်။ မေတြကို यह म्यावर्गात्र कार व्यवसायकेट केंद्रान्य हैं के स्वतंत्र के से विकास करेंद्र हैं विकास करेंद्र हैं to we someon for see. Intelligation and to apply a to a bin the course of hear the profes and some and the constant

12. Transfer of funds. On motion of Trustee Potter, seconded by Trustee Norris, the following resolution was adopted:

"WHEREAS, in the administration of the finances of the Milwaukee Public Library for the year ending December 31, 1925, it has been found necessary that expenditures be made out of various accounts in sums varying somewhat from those in the advance budget adopted for the public library, it is, therefore,

"RESOLVED, that the Board of Trustees of the Milwaukee Public Library hereby determines that it has been and is necessary to spend a larger sum for some of the purposes for which it is authorized to spend money than is provided in the budget heretofore adopted for the year 1925, and that it has been and is necessary to expend the amounts provided in said budget for purposes other than those for which said amount was expressly set aside, making it necessary to transfer certain balances existing in some accounts into other accounts, all as set forth in the list of transfers as given below, and be it further

"RESOLVED, that there be transferred to each of the accounts listed below, for the respective purposes stated, the amounts set opposite each account.

8610.101 8610.602	General Office	Permanent service Street car fare	\$170.48 3.27
8620.402	Book Selection	Equipment repairs	1.33
8630.206	Cataloging	Office supplies	344.36
8640.101 8640.304	Bindery	Permanent service General materials	2878.91 273.46
8661.206 8661.602 8661.603 8661.801	Circulation - Main " " (Per.)	Office supplies Street car fare Telephone & telegraph Additional equipment	602.54 5.33 92.30 428.70
8662.208 8662.603 8662.706 8662.801	Circulation - Branches " " (Bks.)	General supplies Telephone & telegraph Rent Additional equipment	1.56 10.31 225.00 3065.40
8663.206 8663.402 8663.507 8663.801 8663.901	Schools and Stations """ """ (Bks.) """	Office supplies Equipment repairs Other contract service Additional equipment Printing fund	296.86 1.53 17.50 2578.36 35.69
8671.101 8671.207 8671.402 8671.507 8671.802	Care of Bldgs.&Grounds-Main " " " " " " " " " " " " " " "	Permanent service Tools Repairs, equipment Other contract service Replacement equipment	309.87 8.40 52.20 227.16 56.81
8672.402	Care of Bldgs. & Grounds-Branches	Repairs, equipment	223.03
8680.101 8680.208	Public Comfort Station	Permanent service General supplies	387.25 205.94
8690.101 8690.206 8690.801	Municipal Reference Library (Bks.) " "	Office supplies Additional equipment	277.26 74.06 187.95 3,042.82

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"And be it further

"RESOLVED, that there be transferred from the surplus
in the accounts listed below, from each thereof, the
respective amounts as set opposite each account, the aggregate sum so transferred from each of said accounts to be
available to make up the amount necessarily to be transferred
to the accounts listed above.

869X	Contingent	\$2184.96
8610.206 8610.507 8610.901	General Office	Office supplies 149.17 Other contract service 264.19 Travel expense fund 222.39
8620.101	Book Selection	Permanent service 563.56
8630.101	Cataloging	Permanent service 542.86
8640.402	Bindery	Equipment repairs 108.35
8650.101	Printing Shop	Permanent service 493.60
8661.201	Circulation - Main	Apparatus and vehicle supplies 879.12
8661.507 8661.901	11 11 11	vehicle supplies 879.12 Other contract service 154.11 Printing fund 1064.72
8662.101	Circulation - Branches	Permanent service 2980.36 Printing fund 350.75
8671.102	Care of Bldgs.& Grounds-	Temporary service 343.19
8671.208 8671.401	11 11 11 11 11 11 11 11 11 11 11	General supplies 228.05 Repairs 1372.12
8672.101	Care of Bldgs.& Grounds-	Permanent service 597.09
8672.208 8672.507	Branches	Permanent service 597.09 General supplies 300.48 Other contract service 243.75
		\$13,042.82

Vote:

Ayes: Trustees Durand, Norris, Potter, Shutkin, Untermann, and

President Tegtmeyer.

Noes: None.

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On motion of Trustee Norris, seconded by Trustee Potter, the following resolution was adopted:

"WHEREAS, certain obligations necessarily incurred by the Board of Trustees of the Milwaukee Public Library during the year 1925 remain at this time undischarged, and,

"WHEREAS, there exist certain sums available for the payment of 1925 obligations, therefore, be it

"RESOLVED, that this Board determines that out of such balances in the various accounts provided for expenditures in 1925 it is necessary that there be transferred to a special reserve fund and made available for the payment of such 1925 obligations an aggregate sum of \$26,221.50 for the payment of outstanding accounts, orders, and contracts incurred under the 1925 budget as listed below, and be it further

"RESOLVED, that the comptroller of the city of Mil-waukee be requested to make such transfer".

-- 1925 OUTSTANDING ACCOUNTS --

Books (under Equipment account) \$18,9	909.63
Fees and commissions - Fourth Quarter, 1925 3,2 (Oct., Nov., Dec., 1925)	200.00
Siekert & Baum Stationery Co Mimeograph	185.00
Paul E. Mueller - Repairs, South Side Branch	54.61
Remington Typewriter Co Typewriter	51.30
Public Museum - Heat, light, and watchman's salary 2,1	186.46
Underwood Typewriter Co Typewriters	115.28
Llewellyn Branch	944.06 69.20 27.55
Trester Electric Company - Electric light globes	104.56
Harry C. Loops - Cases for Schools & Stations	88.85
General Fireproofing Company - Shelving	285.00
\$26,2	221.50

Vote:

Ayes: Trustees Durand, Norris, Potter, Shutkin, Untermann, and

President Tegtmeyer.

Noes: None.

Adjournment.

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MILWAUKEE PUBLIC LIBRARY February 9, 1926

The Finance Committee of the Board of Trustees, in accordance with the duties prescribed in the by-laws, beg to report the following:

CASH ACCOUNT January	
Receipts	
Fines	\$3,203.24
Disbursements	
Deposited with city treasurer \$2,806.10 Deposited with First Wis.Nat'l.Bank Lost books refunded 4.90	\$3,203.24
STATEMENT OF LIBRARY CASH ACCOUNT December 31, 1925	
Credit: Surplus, 1924	\$415,124.84
Debit: Expenditures, 1925	
main library, 1913 issue 2,006.25	351,360.60
Cash balance, January 1, 1926	\$63,764.24
1925 surplus receipts	\$63,764.24
COMPTROLLER'S LIBRARY FUND ACCOUNT	
Reserve for 1925 expenditures (Special reserve fund) \$26,221.50 1925 surplus receipts 37,542.74 1925 tax levy, 1926 credit 272,415.07 (Includes debt service for 1926 - \$1,938.75)	
Deposited with City Treasurer 2,806.10	\$358,985.41
January payroll	41,411.57 \$297,573.84

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BUDGET ACCOUNT

1926 Budget Allowance	\$394,796.00 26,221.50 1,938.75	\$422,956.25
January payroll	\$18,023.61 7,753.60 15,634.36	41,411.57
Balance in account, February 1, 1926		\$381,544.68
PETTY CASH Main Library		
Arount of fund		
Palance in fund, February 1, 1926		\$26.88
Municipal Reference	Library	
Amount of fund	\$25.00 13.60	\$11.40
* * * * * * * * * * * * * * * * * * * *	* * * * * * *	
Number of volumes in library, January 1, Added, January, 1926 - by purchase 6, Added, " - by gift	1926 925 182 6,743	647,552
Discarded, January, 1926	385 96 1,481	
Net total in library, February 1, 1926.	,	652,814

7. See the second second second second Figurescope (Section) A. C. Carlotte tone of the completency Elle Del con conservation of the first of a

The following books have been discarded:

Young People's Room County 1 Schools 1 Auer Detroit 1 East Lapham 1 Layton Lincoln Lisbon Llewellyn 1 North South Third 1 West	16 69 39 89 19 00 23 11 11 5 64 76 50 89 07 17
Young People's Room Schools Auer Continuation Detroit East Lapham Layton Lincoln Lisbon Llewellyn North South South Third	
Young People's Room 1 Schools 4 County 2 Auer 1 Continuation Detroit East Lapham Lisbon 1 Lisbon 1 Llewellyn North 1 South 1 Third 2	15 74 23 82 16 42 73 94 96 21 31 02 67 09 63 27 65 3500

No-inforced 1326 volumes.

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Principal: U. S. Bonds	GEORGE H. D. JOHNSON ENDOWMENT FUND			
Principal: Gimbel Eros. First Mortgage \$1,000.00 Emaince in bank, January 1, 1926	Balance in bank, January 1, 1926	\$5,117.29		
Balance in bank, January 1, 1926	GEORGE H. D. JOHNSON TEXTBOOK FUND			
MATTHEW S. KEENAN FUND Principal: City Bonds	Balance in bank, January 1, 1926 311.55 Interest - December, 1925			
Principal: City Bonds	Balance in bank, February 1, 1926	\$1,341.94		
Baltimore & Ohio R. R. Bonds . 1,000.00 Wisconsin Farm Mortgage Bonds . 250.00 Balance in bank, January 1, 1926 . 243.72 Interest - December, 1925	MATTHEW S. KEENAN FUND			
### JULIUS KLAUSER FUND Principal: Light, Heat & Traction Bonds .	Baltimore & Ohio R. R. Bonds 1,000.00 Wisconsin Farm Mortgage Bonds . 1,000.00 U. S. Government Bonds 250.00			
Principal: Light, Heat & Traction Bonds . \$1,000.00 Balance in bank, January 1, 1926	Interest - December, 1925	\$10,424.04		
Balance in bank, February 1, 1926 JAMES SIDNEY PECK FUND Principal: Baltimore & Ohio R. R. Bonds . \$1,000.00 Balance in bank, January 1, 1926	JULIUS KLAUSER FUND			
Principal: Baltimore & Ohio R. R. Bonds . \$1,000.00 Balance in bank, January 1, 1926	Principal: Light, Heat & Traction Bonds \$1,000.00 Balance in bank, January 1, 1926	\$1,144.85		
Balance in bank, January 1, 1926 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 176.18 17	JAMES SIDNEY PECK FUND			
Principal: T.M.E.R. & L.Co. Bonds	Balance in bank, January 1, 1926 176.18 Interest - December, 1925 32 Coupons 25.00	\$1,201.50		
Balance in bank, January 1, 1926	JULIUS WAGNER FUND			
CHEMICAL SOCIETY Principal: T.M.E.R. & L.Co. Bonds \$1,000.00 New York, Chicago & St. Louis Equipment Trust 1,000.00 Amer. Telegraph & Telephone Co. 500.00 Balance in bank, January 1, 1926 00.00 Coupons 25.00	Balance in bank, January 1, 1926 115.54 Interest - December, 1925 23 Coupons 125.00	\$5,240.77		
New York, Chicago & St. Louis Equipment Trust				
	Principal: T.M.E.R. & L.Co. Bonds	\$2,525.00		

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HENRY M. MENDEL HISTORICAL LIBRARY

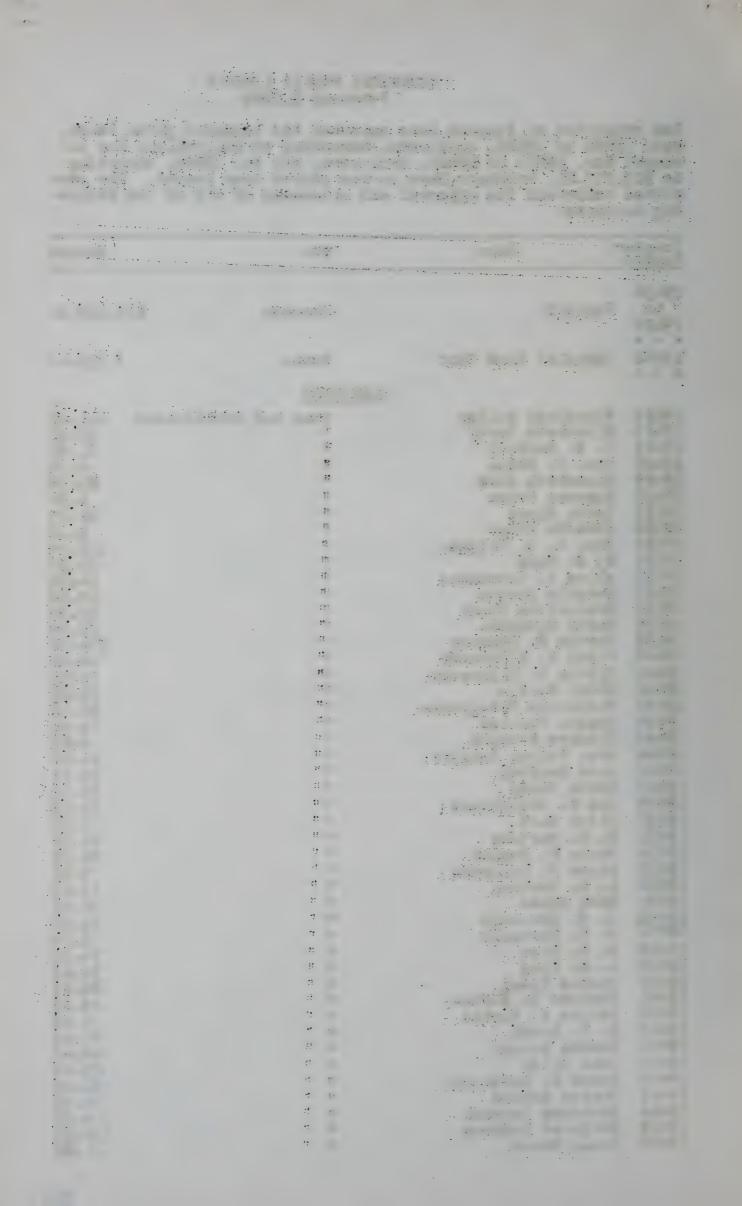
Principal: Wisconsin Farm Mortgage Bonds (2,000.00 Balance in bank, January 1, 1926
* * * * * * * * * * * * * *
LIBRARY AND MUSEUM RENT FUND
Deposit at Marshall & Ilsley Bank, January 1, 1926 \$4,134.64
Deposited rant received from:
Nic Hoffman 340.00 W. S. Curry 25.00 Wm. W. Young 30.00 Fred Entner 30.00 N. P. Graff 25.00
Bank interest 51.52
Expenditures: \$4,336.16
Water, 1925: 199 Eighth Street 14.53 " " 187 " "75 15.28
Deposit at bank, February 1, 1926 \$4,320.88
* * * * * * * * * * * * * *
PRINCIPAL GIFTS January, 1926
George R. Baumbach, 251 Biddle St., Apt. 26 200 volumes

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MILWAUKEE PUBLIC LIBRARY February 9,1926

The committee on finance have approved the accounts given below, Nos. 19434 to 19846, inclusive, amounting to \$41,411.57; for accounts Nos. 19434 to 19624, inclusive, and No. 19846, amounting to \$25,777.21, vouchers have in due course been issued. The committee recommend the approval and allowance of all of the following accounts:

Voucher Number	Name	For	Amount
19434 to 19624	Payroll	January	\$18,023.61
	Hampels' Book Shop	Books	7,753.60
		CONTRACTS	
199622901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901234567890012345678900123456789001234567890012345678900123456789001234567890012345678900123456789001234567890012345678900123456789001234567890012345678900123456789001234567890012345678900123456789001234567890012345678900123456789000000000000000000000000000000000000	Winnefred Bailey Elizabeth Barry R. W. Bartell Mrs. C. Bergs Elizabeth Bird Eleanor Biwer Lydia Block Juanita Brunn Mrs. G. A. Brigden E. M. Buck Alice A. Carncross Estella Coatts Evangeline Croal Marie Dishneau Martha F. Dockery Ethel R. Eilbrecht Eylvia R. Eilbrecht Eylvia R. Eilbrecht Ethel Ferris Katherine Fitzgibbon Neleta Forster Gladyce Freward Mrs. Walter Gengler Anna Godfrey Kevin Grady Ina E. Hallstrand Alice Hart M. M. Hartung Sadie E. Heaney Alice E. Hillegas L. A. Horning Edna Jones A. M. Kavanagh J. T. Kavanagh J. T. Kavanagh M. S. Kies L. M. King Harold Klann Frances M. Kurtze Louise S. Kurtze E. C. Landt Thelma Larson John Lilly Grace E. Loveland Monica McCabe Gertrude McKeawn Margaret McShane Simon Mauch		commissions 111.43 57.33 11.63 57.50 25.21 108.33 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 108.32 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45 10.45



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19671	Lillian A. Moehrke	Fees and commissions	76.68
	Mrs. Mary Mosher	R	127.65
	C. L. Mulrine	n	130.48
	Wm. Oelstrom	11	1.18
	Mrs. Bessie Oliver	tt .	144.08
	Helen C. Olsen	N .	12.88
	Alice C. Ormsby	n	25.65
	Mrs. Susanah Parr	11	111.30
		11	62.40
	Margaret Peters	11	9.45
	Katherine Petri	11	3.18
	Lulu Pickard	11	28.13
	Jessie Poehler	11	46.38
	Mrs. Arthur Pruess	n	FE 38
	Dorothy C. Redlin		55.38
	Elizabeth Restle	11	28.60
	Nora A. Ryan	"	22.70
	Clara Schranck	11	72.13
19688	Mrs. Arthur Schwan	11	135.55
19689	Alma Semrad	11	24.03
19690	N. J. Shebel	11	11.78
19691	Katherine Smith	n	39.85
19692	Dora M. Toepelt	11	15.73
19693	Pearl Vilhauer	11	6.28
19694	Mrs. Evelyn Walton	11	52.00
- , -	Mrs. D. W. Warwock	ff .	22.30
	H. J. Williams	tt	32.85
	H. J. Witt	11	4.90
	Mrs. A. E. Wold	tt	15.08
	Florence Zamzow	tt .	26.05
	Lida L. Hanson	Foreign book selection	8.00
19700		Auto maintenance	25.00
	M. S. Dudgeon	ii ii	45.00
	S. A. McKillop	11 11	25.00
	Miriam D. Tompkins		97.87
	Wisconsin Telephone Co.	Telephone Service - Feb.	2.80
	Milwaukee Herold	Ad.	462.75
19706	State Treasurer of Wis.	Branch insurance	
19707	Leemar Investment Co.	Feb. rent - East Side	125.00
19708	Layton Park State Bank	100 0011	185.00
	J. L. Lemiesz	Mar. " - Lincoln	125.00
	Sarlen Realty Co.	Feb. " - Lisbon	175.00
19711	A. H. Trettin	" - Third	100.00
19712	Harry C. Loops	Repairing telescopes	16.85
19713	Arthur Liepe	Deposit station rent	5.00
19714	A. E. Peters	11 11 11 11	5.00
19715	Thatcher Laboratories		5.00
19716	Ernst Hahn & Son	Branch repairs	372.75
19717		Gas - 4th quarter, 1925	45.44
19718	Milwaukee Public Museum	Heat, light, and watch-	
		man's salary	2,190.03
19844	Plastic Products Co.	Repairs - main building	30.18
19719	Milwaukee Water Works	1925 water	1,040.81
19720	Paul E. Mueller Co.	Repairs - South	54.61
19721	T.M.E.R. & L. Co.	Light Branches	345.85
19722	A. Reith Window Cleaning		
	Co.	Window cleaning	2.75
19723	Milwaukee Public Library	Petty cash - January	2.75
19724	Municipal Ref. Library	11 11 11	13.60

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THROUGH CENTRAL BOARD OF PURCHASES

	INKOUGH CENTRAL	DUARD OF FURCHACEC	
19725	City Treasurer Western Motors Supply Co.	Gasoline, heat, telephone Cross links & chain tool	937.75
19727	Stewart-Warner Sales & Service Co. Lee Tire & Rubber Co.	Spaedometer Tire	10.00
1972 9 19730	Youghiogheny & Ohio Coal Co. Callaway Fuel Co.	Coal - South	61.25
19731	Wisconsin Great Lakes Coal & Dock Co.	Coal - Llewellyn	46.43
19732	Trester Service Elec.Co.	Lamps	104.94
	SPECIAL BI	NDERY SUPPLIES	
19733 19734 19735 19736 19737	Holliston Mills, Inc. Boston Store Gane Bros. & Lane Standard Paper Co. Fehler-McLaughlin Co. F. G. Findley Co.	Thread Flannel Art vellum and thread Cloth board Brushes Paste	241.06 90.75 65.02 45.63 8.80 4.75
	BOUGHT COMPETITIVELY	UNLESS OTHERWISE NOTED	
19751 19752 19753	*Postmaster W. F. Nackie Paper Co. *Kardex Rand Co. Commercial Stationery Co. *Library Bureau *Librarian of Congress Royal Typewriter Co. *Trade Press Publ. Co. Amer.Type Founders Co. *Ault & Wiborg Co. Tablet & Ticket Co. John Rauschenberger Co. Gaylord Bros. Siekert & Baum Stationery Co. Remington Typewriter Co.	Stamped envelopes paper Folders Office supplies Catalog cards Catalog cards Card scale Composition and metal Brass type Book ink Gummed letters Cord and twine Guides, display holders Mimeograph machine Typewriter	438.40 155.19 12.81 64.28 144.00 45.55 4.40 1.80 26.28 9.10 85.30 185.30
19754 19755 19756 19757 19758 19759 19760		Typewriters and ribbon Soap and oil Elevator carriages Steel mat Book supports E DISCOUNT CONTRACT	5.80 4.75 117.43 46.22 42.00 2.85 12.88
19762	Dodd, Mead & Co. Milwaukee Public Library,		698.25
19763 19764 19765 19766 19767 19768 19769	draft: Otto Harrassowit: American Book Co. Ginn and Company Polish Book Importing Co. Houghton Mifflin Co. Little, Brown & Co. H. W. Wilson Co. F. E. Compton & Co.	11 - 11	346.00 214.32 186.54 147.82 137.74 129.32 117.16 85.00
19770	Far Eastern Geographical Establishment	TT .	80.00
19771	D. C. Heath & Co.	11	75.21
19772 19773	Educational Publ.Co. G. E. Stechert & Co.	11	70.92 66.24
	John C. Winston Co.	11	65.64
19775	F. E. Hamilton	11	59.75
19776	Albert Whitman & Co.		57.62

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19777	B. Westermann Co.	Books	56.80
19778	Row, Peterson & Co.	11	44.37
19779	Amer. Library Ass'n.	at .	27.56
19780		11	26.65
19781	A.G. Spalding & Bros.	n	24.74
19782	Martindale Mercantile		55 (5
	Agency	11	20.60
19783	William Helburn	11	20.25
19784	Anna Hazelton	n	19.13
19785	World Book Co.	11	17.62
19786	Longmans, Green & Co.		15.37
19787	Exporters'Encyclopaedia Co Bruce Publ. Co.	11	15.00
	Italian Book Co.	11	14.45
	D. Van Nostrand Co.	11	13.50
	C. V. Ritter	n	12.00
	Nat'l. Ass'n. of Cost		
	Accountants	n	12.00
19793	Bankers' Almanac &		
	Year Book	11	10.80
19794	Who's Who Publication	11	10.40
19795	Amer. Technical Society	11	9.47
19796	Simmons Boardman Publ.Co.	11	8.50
19797	Wisconsin State Histor-		ø 00
70708	ical Society	ii	8.00
19798	American Law Book Co.	11	8.00
19799	Richter Bros.		7.50
19800 19801	F.A.Owen Publ.Co., New York Geo.Brumder Book Dept.	11	6.85
19802	Milwaukee Public Library,		0.07
4,000	draft: World Ass'n. for		
	Adult Education	11	5.50
19803	W. S. Crater	п	5.35
19804	Wm. H. Wise & Co.	#I	5.22
19805	F.A.Owen Publ.Co., Iowa	11	5.13
19806	Jacobsen Publ. Co.	11	5.00
19807	Supt: Public Property	11	4.00
19808	Lucian L. Knight	U	4.00
19809	Niel Morrow Ladd Book Co.	11	4.00
19810	Amer. Iron & Steel Inst.	11	3.75 3.72 3.29
19811	Harr Wagner Publ. Co.	11	3 20
19812	C. Rasmussen Co.		7.63
19813	Rhode Island Historical Society	11	3.00
19814	Amer.Child Health Ass'n.	11	3.00
19815	California Society for		,,,,,
-/0+/	Study of Secondary Educ	11	2.76
19816	Public Library, Newark, N.J.		2.50
19817	Topsfield Historical Soc.	II .	2.36
19818	Morris-System Publ. Co.	11	2.08
13819	Buckeye Bookery	11	2.00
19820	Burnham Antique Book		5 66
	Store	11	2.00
19821	Indiana University	11	2.00
19822	Metropolitan Museum of	11	2.00
10007	Art Milwaykaa Public Library		2.00
19823	Milwaukee Public Library, draft: Internat'l: In-		
	stitute of Agriculture	n	2.00
19824	Okla. Historical Society	n	2.00
19825	Oregon Historical Society	11	2.00
19826	Settlement Cook Book Co.	11	2.00
19827	Soc.of Automotive Engi-		
	neers	n	2.00
17828	State Hist.Soc.of Iowa	H .	2.00

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Minutes of the Monthly Meeting of the Board of Trustees of the Milwaukee Public Library held February 9, 1926, at 4:30 P. M. in the Trustees' Room

1. Roll call.

Present: Trustees Dietz, Durand, Gottschalk, Norris, Potter, Shutkin, and President Tegtmeyer.

Absent and Excused: Trustees Menzel and Untermann.

January 12, 1926, were approved as presented.

3. Statistical report. The statistical report for January, 1926, was received and filed.

4. Allowance of accounts. On motion of Trustee Norris, seconded by Trustee Shutkin, the report of the finance committee on accounts for January, 1926, was presented, and the accounts recommended for payment were allowed by the following vote:

Vote:

Trustees Dietz, Durand, Gottschalk, Norris, Potter, Shutkin, and President Tegtmeyer. Ayes:

Noes: None.

5. Petition for the establishment of a new branch.
Alderman Baumann, a member of the Common Council of the city of
Milwaukee from the 21st ward, addressed the Board briefly as to
the desirability of the establishment of a branch library near the corner of Locust and Bremen Streets or in some location not distant therefrom so situated as to serve the residents of that vicinity. Mr. Singer, representing the North Side Advancement Association, also addressed the Board; Leo Hojnacki, a resident of that vicinity, John Greenwald of the Kuryer Polski, and Barney F. Spott also presented the claims of the people in that vicinity and asked that the Board rive consideration to the establishment and asked that the Board give consideration to the establishment of a branch library.

On motion of Trustee Potter, seconded by Trustee Durand, it was voted that a committee of three members of the Board be appointed to investigate the situation and report at the next meeting of the Board as to the desirability and practicability of the establishment of a branch in the vicinity where it is desired and make such further recommendations as may be necessary.

The chairman appointed Trustees Dietz, Potter, and Shutkin as such committee.

The petitioners suggested that if the Board committee wished to communicate with them the following would constitute a committee for consultation: Alderman Baumann, Leo Hojnacki, John H. Singer, and W. S. Kowalewski.

Leo Hojnacki also stated to the Board that he was authorized to state that while unable to be present at this meeting the following persons desired to be placed on record as favoring the establishment of a branch library in the neighborhood of Locust and Bremen Streets: M. R. Michael Wenta, Rev. R. Kielpinski, and Rev. J. Knitter.

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place of the second of the second en de la companya del companya de la companya de la companya del companya de la companya del companya de la companya de la companya de la companya de la companya del companya de la companya del la companya de la companya de la companya del la companya del la companya del la companya del la companya de la companya de la companya del la companya del la companya del la companya del A CONTRACTOR CONTRACTO 6. Abandonment of option on lease at 1274-76 Twenty-seventh Street. On motion of Trustee Shutkin, seconded by Trustee Dietz, it was voted that in view of the failure of the Common Council to authorize the lease of premises known as 1274-76 Twenty-seventh Street, the project of leasing such premises be abandoned for the present.

Vote:

Ayes: Trustees Dietz, Durand, Gottschalk, Norris, Potter, Shut-

kin, and President Tegtmeyer.

Noes: None.

Alderman Dietz made a statement that the Finance Committee of the Common Council had voted to recommend to the Council that there be included in a bond issue to be voted upon at the next election bonds sufficient in amount to provide for the erection of a new fire house to take the place of the existing fire house on the north side of Center Street just east of 27th Street; that the chief of the Fire Department and others interested were of the opinion that such existing fire house was not suitably located and might wisely be abandoned as soon as other quarters were available; that it seemed altogether possible that such a fire house would in a short time be available for a branch library; that this fire house, by reason of its size, location, and character would constitute admirable quarters for a branch library; and that it seemed likely that it might later be turned over to the library board without great expense to the board.

7. Insurance. The librarian made a brief oral report relative to investigations as to the advisability of insuring the contents of the main library and the contents of the Llewellyn and South Side branches. By common consent the librarian was requested to make further investigations and report later.

g. Joint control of the securities in the safety deposit vaults. After some discussion, on motion of Trustee Durand, seconded by Trustee Potter, it was voted that arrangements be made so that the safety deposit box in which all securities held in trust by the Board of Trustees of the Milwaukee Public Library were deposited might be placed solely under the joint control of the president and secretary of the board so that it would hereafter be unnecessary to register such securities.

Vote:

Ayes: Trustees Dietz, Durand, Gottschalk, Norris, Potter, Shut-

kin, and President Tegtmeyer.

Noes: None.

9. Transfer of trust funds. The librarian having reported the difficulty encountered in securing the collection of certain securities held in the trust funds upon maturity, and having stated that the trust company issuing the bonds required a formal resolution authorizing the collection and transfer of such securities, it was, on motion of Trustee Dietz, seconded by Trustee Shutkin, voted to adopt the following resolution:

"RESOLVED, by the Board of Trustees of the Mil-waukee Public Library that the President of the Board of Trustees of the Milwaukee Public Library, Archie Tegtmeyer, and the Secretary of said Board, M.S.Dudgeon, be and they are hereby jointly or severally authorized and empowered to sell, assign, and transfer for collection or otherwise, or to release from registration, any stock, bonds, or other securities now standing, or which hereafter may be registered, in the name of the

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Milwaukee Public Library, the Board of Trustees of the Milwaukee Public Library, or the Board of Trustees of the Milwaukee Public Library in trust for the City of Milwaukee, and to execute and deliver such powers of attorney or other instrument as may be required in order to collect the proceeds of such securities."

Vote:

Ayes: Trustees Dietz, Durand, Gottschalk, Norris, Potter, Shut-

kin, and President Tegtmeyer.

Noes: None.

10. Resignations and leave of absence. On motion of Trustee Durand, seconded by Trustee Norris, it was voted that the resignations of Mrs. Marion Blossingham Gill, senior library assistant, Miss Katherine Hitt, senior library Municipal Reference assistant, and Miss Mary Roberts Martin, senior library assistant, be accepted, and that a leave of absence without pay be granted to Bernice Wolcott, junior library assistant, for a period of six months, beginning January 6, 1926, in order that she be permitted to take a temporary position at Memphis, Tennessee, a removal for some months from Wisconsin having been recommended by her physician.

Adjournment.

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MILWAUKEE PUBLIC LIBRARY March 9th, 1926

The Finance Committee of the Board of Trustees, in accordance with the duties prescribed in the by-laws, beg to report the following:

	ACCOUNT
Rec	<u>ceipts</u>
Catalogs Lost books Renting collection Security deposits Reserve postal fund Waste paper Interest on trust funds Coupons on trust funds Milwaukee County - 4th quarter, 1925 Trust fund refunds Miscellaneous (refunds on supplies, books, etc.)	1.85 57.78 269.54 29.00 10.68 12.40 1.86 50.00 18,115.90 388.65
Disbu	rsements
Deposited with city treasurer Deposited with First Wis.Nat'l.Bank Lost books refunded	51.86
COMPTROLLER'S LI	IBRARY FUND ACCOUNT
Balance in account, February 1,1926 Deposited with city treasurer	\$318,006.55
February payroll	17,802.15 1,303.29 6,387.46 25,492.90
Balance in account, March 1, 1926.	
BUDGET	ACCOUNT
Balance in account, February 1, 192 February payroll	\$381,544.68 17,802.15 1,303.29 6,387.46 25,492.90
Balance in account, March 1, 1926:	\$356,051.78
	CY CASH Library
Amount of fund	\$186.48
Balance in fund, March 1, 1926	\$48.52
Municipal Re	eference Library
Amount of fund	\$25.00 15.34 \$9.66

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The following books have been discarded:

THO TOTTOWING	books image book arroarasa.	
	Main Library Young Poople's Room County Schools Auer Detroit Lapham Layton Lincoln Lisbon County 112 88 Lawellyn North South Third Total	1235
The following	books have been repaired:	
	Main Library	2511
The following	books have been rebound:	
	Main Library 1492 Young People's Room 164 Schools 415 County 330 Auer 46 Continuation 16 Detroit 82 East 123 Lapham 116 Layton 51 Lincoln 174 Lisbon 37 Llewsllyn 54 North 263 South 53 Third 204 West 66 Total 66	3686
Added, Februar	mes in library, February 1, 1926	
	" - by gift <u>139</u> 7 pruary, 1926 1235	(22)
Lost,	" " 54	
Net total in 1	ibrary, March 1, 1926	658,932

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THE NAME OF STREET, ST

GEORGE H. D. JOHNSON ENDOWMENT FUND

GEORGE II. D. BOILEON ENDOWMENT FORD	
Principal: U. S. Bonds	17.29
GEORGE H. D. JOHNSON TEXTBOOK FUND)
Principal: Gimbel Bros. First Mortgage \$1,0 Balance in bank, February 1, 1926	00.00 41.94 .38 \$1,342.32
MATTHEW S. KEENAN FUND	
Baltimore & Ohio R. R. Bonds 1,0 Wisconsin Farm Mortgage Bonds 1,0 U. S. Government Bonds 2 Balance in bank, February 1, 1926 4 Interest - January, 1926 4	250.00 000.00 250.00 24.04 .31 -24.35 .93.80 \$10,230.55
JULIUS KLAUSER FUND	
Interest - January, 1926	00.00 .44.85 .24 .45.09
Books purchased	\$1,000.24
JAMES SIDNEY PECK FUND	
Principal: Baltimore & Ohio R. R. Bonds \$1,0 Balance in bank, February 1, 1926	31
JULIUS WAGNER FUND	
Balance in bank, February 1, 1926	000.00 240.77 .22 240.99 70.82
John I. Drew, City Treasurer	\$5,170.17
MILWAUKEE SECTION OF THE AMERICAN CHEMICAL SOCIETY	
New York, Chicago & St. Louis Equipment Trust	25.00 25.00 50.00
Balance in bank, March 1, 1926	\$2,500.00


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HENRY M. MENDEL HISTORICAL LIBRARY

Balance in bank, Febr Interest - January, 1 Coupons	Farm Mortgage Bonds . \$2,000.00 uary 1, 1926	\$2,057.81
	LIBRARY AND MUSEUM RENT FUND	
Deposit at Marshall &	Ilsley Bank, February 1, 1926	. \$4,320.88
Deposited rent receiv	ed from:	
	Nic Hoffman \$40.00 W. S. Curry 25.00 Wm. W. Young 30.00 Fred Sntner 30.00 N. P. Graff 25.00	150.00 \$4,470.88
Expenditures:		
Milwaukee Water Water - 4th qu Repairs - serv	Works: <pre>arter,1925: 187-8th St</pre>	<u> </u>
Deposit at bank, Marc	h 1, 1926	. \$4,462.02
	PRINCIPAL GIFTS February, 1926	
Mrs. Walter Schuette,	g Clarke Street	25 volumes
William Gillespie, 14	6 Eighth Stroet	25 volumes

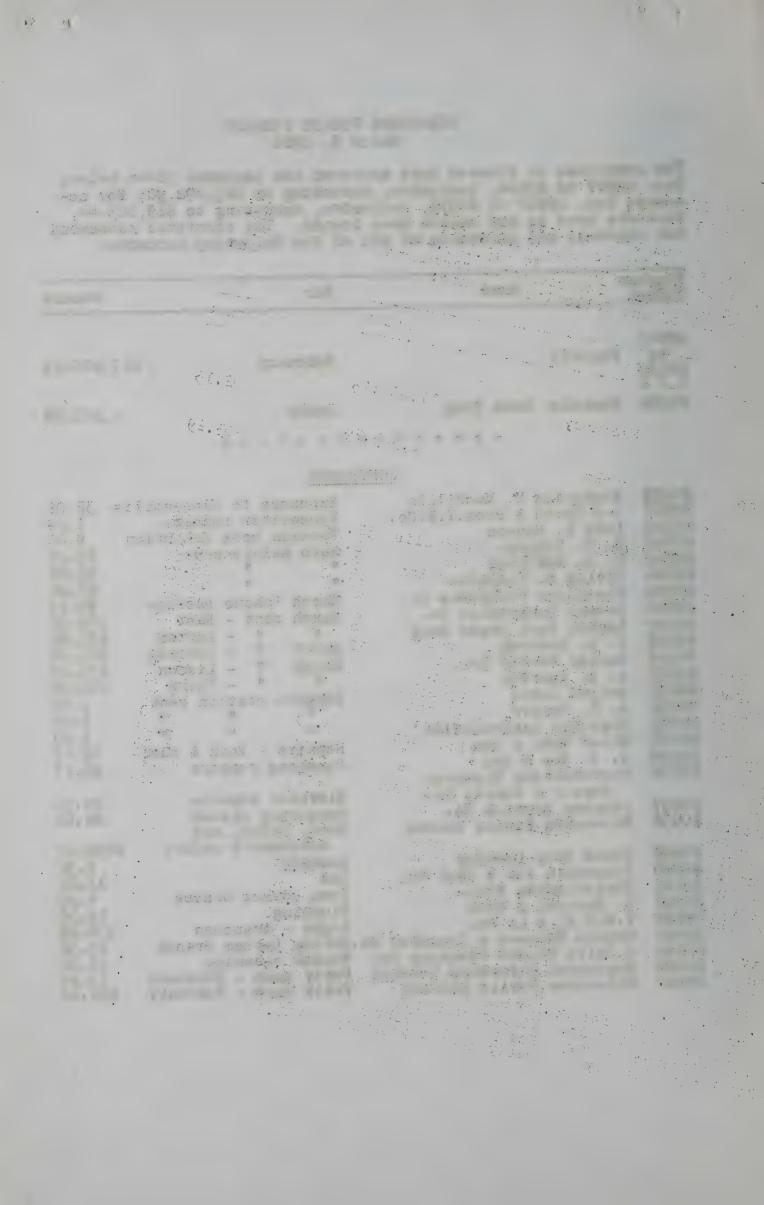
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MILWAUKEE PUBLIC LIBRARY March 9, 1926

The committee on finance have approved the accounts given below, Nos. 19847 to 20144, inclusive, amounting to \$25,492.90; for accounts Nos. 19847 to 20038, inclusive, amounting to \$19,105.44, vouchers have in due course been issued. The committee recommend the approval and allowance of all of the following accounts:

21

Vouche: Number	name Name	For	Amount
19847 to 20037	Payroll	February \$1	7,802.15
20038	Hampels' Book Shop	Books	1,303.29
	* * * * * * *	* * * * * *	
	CONTR	ACTS	
20039 20040 20041 20043 20044 20045 20046 20046 20049 20053 20053 20056	Frederick N. MacMillin L.C.Smith & Bros.T.W.Co. Lida L. Hanson M. S. Dudgeon S. A. McKillop Miriam D. Tompkins Wisconsin Telephone Co. Leemar Investment Co. Layton Park State Bank J. L. Lemiesz Sarlen Realty Co. A. H. Trettin Arthur Liepe A. E. Peters Thatcher Laboratories Ernst Hahn & Son C. J. Fox & Son Northwestern Elevator	Expenses to Minneapoli Typewriter repairs Foreign book selection Auto maintenance " " " March 'phone service March rent - East " " - Layton April " - Lincoln March " - Lisbon " " - Third Deposit station rent " " " Repairs - Main & Auer Plumbing repairs	32.08 1.34 9.00 25.00 25.00 25.00 125.00 125.00 125.00 175.00 100.00 5.00 45.17
20056 20057 20058	Supply & Repair Co. Johnson Service Co. Milwaukee Public Museum	Elevator repairs Repairing system Heat, light, and	24.50 22.02
20059 20060 20061 20062 20063 20064 20065 20066	Cream City Laundry Wisconsin Ice & Coal Co. Christiansen Bros. L. Soergel & Sons T.M.E.R. & L. Co. Orange Express & Transfer Co A.Reith Window Cleaning Co. Municipal Reference Library Milwaukee Public Library	watchman's salary Laundry Ice Iron corner braces Plumbing Light - branches	2030.07 8.32 13.00 4.50 15.30 178.69 15.50 14.00 15.34 201.48



THROUGH CENTRAL BOARD OF PURCHASES

20068 20069 20070 20071	City Treasurer Western Motor Supply Co. Callaway Fuel Co. Youghiogheny & Ohio Coal Co.	Clocks, telephone service, snow and ash removal Weed chains Coal - South	41.65 6.13 77.89 31.48
	SPECIAL BIN	IDERY SUPPLIES	
	Challenge Machinery Co. Gimbel Bros. Standard Paper Co. F. G. Findley Co.	Cutter parts Flannel and clock Cloth board Paste	2.01 146.10 42.28 11.00
	BOUGHT COMPETITIVELY U	UNLESS OTHERWISE NOTED	
20076 20077 20078 20079 20080 20081 20082 20083 20084 20085 20086 20087 20088 20089 20090 20091 20092 20093 20094	Siekert & Baum Stationery Co. Commercial Stationery Co. Librarian of Congress Trade Press Publ. Co. Ditto, Inc. W. F. Nackie Paper Co. Tablet & Ticket Co. Alvah Bushnell Co. Boston Store Domore Chair Co. A. H. Hecker & Son Schwaab Stamp & Seal Co. Kieckhefer Container Co. Harry C. Loops H. H. West Co. Diamond Oil Co. Kowalsky Hardware Co. General Rubber Co. Badger Brush Co.	Office supplies Catalog cards Composition and metal Ditto roll Paper Gummed letters File pockets General supplies Chair Shelving and lockers Rubber stamps Boxes Book cases Record book Soap Screws, locks, etc. Rubber matting Mops	4.80 39.00 42.76 11.75 8.83 13.16 13.16 10.75 12.75 13.50 87.50 87.20 14.87 72.65 44.87 31.25 15.36

*Purchased without competition, generally because of monopolistic character

BOOKS - COMPETITIVE DISCOUNT CONTRACT

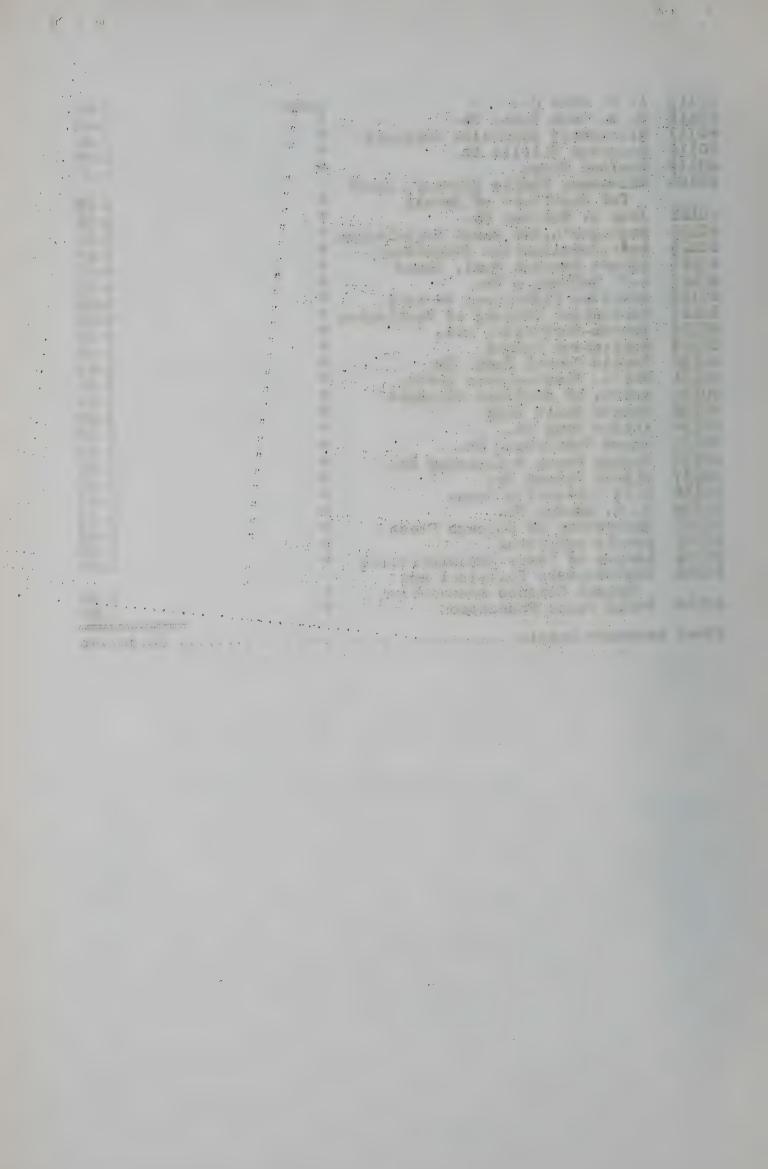
20098 American Book Co. " 129.99 20099 Ginn & Co. " 79.44 20100 Educational Publ. Co. " 49.44 20101 American Library Ass'n. " 40.62 20102 Charles Evans " 25.00 20103 United States Corporation Co." 20.00 20104 H. W. Wilson Co. " 16.25 20105 N. W. Ayer & Son " 15.00 20106 Amer.Soc.for Testing Material" 10.40 20107 U. S. Library of Congress " 10.00 20108 Keystone Consolidated Publ. Co. " 10.00 20109 C. S. Hammond & Co. " 9.75 20110 Lillian P. Clark " 9.46 20111 Richter Brothers " 8.50 20113 Breitkopf Publications " 7.64	20095	G. E. Stechert & Co. C. V. Ritter	Books	393.61 373.28
20100 Educational Publ. Co. " 49.44 20101 American Library Ass'n. " 40.62 20102 Charles Evans " 25.00 20103 United States Corporation Co." 20.00 20104 H. W. Wilson Co. " 16.25 20105 N. W. Ayer & Son " 15.00 20106 Amer.Soc.for Testing Material" 10.40 20107 U. S. Library of Congress " 10.00 20108 Keystone Consolidated Publ. Co. " 10.00 20109 C. S. Hammond & Co. " 9.75 20110 Lillian P. Clark " 9.46 20111 Richter Brothers " 8.50 20112 Forest Press " 8.00 20113 Breitkopf Publications " 7.64				168.83
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20111 Richter Brothers " \$.50 20112 Forest Press " \$.00 20113 Breitkopf Publications " 7.64	20109	C. S. Hammond & Co.	n	10.00
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	Houghton Mifflin Co. Rumford Press	Books " " " "	7.20 7.20 7.10 6.88 6.30
20130 20131 20132 20133 20134 20135 20136 20137 20138 20140 20141 20142 20143	Albert Bonnier Publ. House A.C. McClurg & Co. American Historical Society Biological Society of Washington Heaton-Kortright, Ltd. Biblioteca Romana Public School Publ. Co. Nat'l. Tuberculosis Ass'n. Ass'n. of American Colleges Badger Music Shop Aldine Book Co. Bruce Publishing Co. George Banta Publishing Co. Oliver Ditson Co. Yale University Press R. R. Bowker Co. University of Chicago Press Arnold Arboretum League of Texas Municipalities Southwestern Political and Social Science Association World Peace Foundation	## ## ## ## ## ## ## ## ## ## ## ## ##	6.09 5.31 5.00 4.00 4.00 4.00 4.00 4.00 4.00 5.25 6.00 6.50 1.45 1.00 1.00 1.00
Total	accounts unpaid		٠ ٢٥, ١٥/ ١٩٥

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Memo for the Consideration of the Board March 9,1926

Fire insurance. The data relative to the general problem of fire insurance comes in rather slowly and some inquiries have not yet been answered. While the facts have not been tabulated it appears that several of the larger libraries are carrying a limited amount of insurance on the theory that not all the contents of a library are likely to be destroyed by any single fire.

Trustee Durand and some of the other members of the Board suggest, however, that there can be no question but that the books which have been purchased from the income from our trust funds should be adequately insured. We give below a statement of the total purchases made up to March 1, 1926, out of the proceeds of the various existing trust funds. It is Trustee Durand's suggestion that all of these can be covered in one policy.

George H. D. Johnson Endowment
George H. D. Johnson Textbook
Matthew Keenan
Julius Klauser
James Sidney Peck
Julius Wagner
Milwaukee Sec.of Amer.Chemical Society

\$1,446.41
173.81
5,004.38
749.78
307.14
2,940.04
498.74

Aside from the purchases made out of the income of these funds the library has several collections which are the proceeds of direct gifts to the library. As to these collections also the Board might be considered to be in the position of a trustee with a special duty incumbent upon it to provide for their replacement in case of fire. Some of these collections are as follows:

The Metcalf library of art books. The proceeds of a gift of \$10,000.00.

The August Uihlein collection of science books. The proceeds of a gift of \$5,000.00 from August Uihlein.

German books. Some years ago out of a bequest of \$1,000.00 received from the estate of Guido Hansen German books were purchased.

Books for the blind. A number of years ago Mr. J. M. Pereles donated \$200.00 to the library to start a collection of books for the blind. The present collection of books for the blind consists of something over 1000 volumes. Those which were not purchased from the Pereles fund have been turned over to the library and are being turned over to the library by the Board of Education to whom they have been alloted from time to time by the Government.

Since these books were not originally purchased out of public funds, and since some of them are of such a nature that the library might hesitate to replace them out of public funds, the question arises as to whether or not they should not be insured as are the proceeds of the existing trust funds.

C anlocosta mil est tra cosi: a retir 1971 est 898,5 anto: And the second of the second s n de la companya del companya de la companya de la companya del companya de la companya del companya de la companya de la companya de la companya de la companya del companya de la companya del companya de la companya de la companya de la companya de la companya del companya de la companya de la companya de la companya de la companya del companya de la companya del companya de la Schedule of salaries. Under the charter ordinance which was adopted by the Common Council January 4, 1926, it is provided that "no action of such board or commission, creating new positions, or fixing the compensation to be paid to the incumbents of such positions, or increasing the compensation to be paid for services rendered in any positions, shall be operative until such action has been approved by the Common Council. Nothing herein contained shall be construed to prevent adjustments of the compensation paid to employees and officers within the limits of such scale of wages and salaries as may have been or may be authorized or approved by the Common Council."

While no formal request has been received from the members of the Common Council we understand that it is their desire to adopt a salary schedule for the library board and other boards and commissions, presumably simply approving the salary schedule previously adopted by the library. This matter is called to the attention of the Board, although the fact that the Board by its own action and after a committee investigation adopted the present schedule during 1925 may make further changes unnecessary. The question for consideration would naturally be whether or not the maximum salaries in each grade are sufficient for the future. The heads of the various divisions in the main library, the chiefs of the cataloging and book selection departments, etc., and the reference librarian at the main library are now receiving the maximum salary provided for in the schedule. If the Board feels that the schedule should provide for possible advances in the future it might be well to incorporate such a provision in the schedule at this time before it is submitted for approval to the Common Council since changes thereafter incorporated would require further approval by the Common Council.

Heat and light. The library has had arrangements with the Milwaukee Public Museum under which it has paid to the museum its proportionate share of the cost of the electric current and steam furnished by the museum to the library as metered out to the library. Some time since the librarian found, however, that the cost to us of the steam was somewhat in excess of the public service rate which would be available if we secured our steam at public utility rates.

After giving the matter considerable consideration the museum makes a proposal to somewhat change these rates. The electric current rate proposed will correspond to the rate charged by the T. M. E. R. & L. Co. to other branches of the municipal government - 3 cents per kilowatt hour. The rate proposed to be charged for the steam is 65 cents per thousand pounds, which is the basic rate charged by the T. M. E. R. & L. Co., a rate which, however, is somewhat reduced by the T. M. E. R. & L. Co. when large quantities are used. The museum feels that it would be absolutely impossible to reduce their flat charge of 65 cents per thousand pounds in accordance with a quantity rate, but feel that the quality of the steam furnished is such as to make it more economical for the library to secure their heat from the museum than it would be from the T. M. E. R. & L. Co.

A communication from the museum giving the details of the situation will be presented at the Board meeting.

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Bill to the city for water. When the bill from the city water department was presented to us recently for water furnished during 1925, the librarian discovered that our bill was \$944.06, whereas the bill for 1924 had been \$526.65 - an increase of \$417.41. Upon investigation the librarian found that the museum bill had for the same time been decreased \$257.13. The librarian also found the following to be the bills for the last five years:

40 m 1310

	Library Building	Museum Building
1921	\$326.78	\$714.37
1922	387.84	861.65
1923	399.18	842.56
1924	526.65	944.78
1925	944.06	692.45

The librarian has not been able as yet to discover why we have had this sudden change. A considerable time ago the librarian appealed to the water department for an explanation of this but has as yet received no adequate explanation. As this statement is being mailed the librarian has just telephoned to the water department and they have promised us within a short time further information on the subject. Possibly this will be received before the meeting of the Board.

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MOBROTZ

Minutes of the Monthly Meeting of the Board of Trustees of the Milwaukee Public Library held March 9, 1926, at 4:30 P. M. in the Trustees' Room

1. Roll Call.

Present: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and

Untermann.

Absent: Trustees Gottschalk and Norris. Absent and Excused: President Tegtmeyer.

2. Minutes. The minutes of the monthly meeting held February 9, 1926, were approved as presented.

3. Statistical report. The statistical report for February, 1926, was received and filed.

4. Allowance of accounts. On motion of Trustee Shut-kin, seconded by Trustee Dietz, the report of the finance committee on accounts for February, 1926, was presented, and the accounts recommended for payment were allowed by the following vote:

Vote:

Ayes: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and Unter-

mann.

Noes: None.

- 5. New branch in northern part of city. Trustee Dietz, chairman of the special committee appointed to consider the matter of the possible establishment of a branch library near the corner of Locust and Bremen Streets, made report of progress. He is not satisfied that the point suggested is the proper one since it does not seem to be a center of travel, but feels that a branch in that general vicinity might be an excellent thing. At his suggestion it was agreed that the entire committee take the trip together before the next meeting of the board and come to some definite conclusion as to the advisability of such a program.
- 6. Insurance on books purchased with trust funds and on books which have been purchased with money donated to the library. Some consideration was given to the librarian's report, prepared at the suggestion of Trustee Durand, that there are \$11,000.00 worth of books in the library which have been purchased from the income from existing trust funds; that we have in addition to this something over \$17,000.00 worth of books which have been either given directly to the library or have been purchased with money donated to the library. The board agreed with the suggestion made by Trustee Durand that we owe a special duty to replace these books should they be destroyed by fire. On motion of Trustee Dietz, seconded by Trustee Untermann, it was voted that the librarian be directed to make arrangements to insure these books in the sum of \$25,000.00 in the State Insurance Fund, and that Trustee Durand be constituted a special committee to advise as to the form and terms of the insurance.

Vote:

Ayes: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and Unter-

mann.

Noes: None.

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- 7. Possible changes in salary schedule. In view of the fact that a somewhat permanent schedule of salaries must be presented to the Common Council in the near future for approval, it was, upon motion of Trustee Durand, seconded by Trustee Potter, voted that the consideration of any changes that should be made in such schedule be referred to Trustee Dietz, chairman, and Trustees Shutkin and Gottschalk, the three aldermanic members of the board, and that such committee be asked to report at the next meeting.
- 8. West Division Branch. Trustee Durand explained that a time would soon arrive when it would probably be necessary to find new quarters for the West Division Branch Library now located in quarters in the West Division High School building. On motion of Trustee Potter, seconded by Trustee Shutkin, it was voted that the consideration of a possible future location be referred to a committee consisting of Trustee Durand, President Tegtmeyer, and the librarian.
- 9. New quarters for Auer Avenue Branch. Trustee Dietz reported that with the thought that the fire house near the corner of Center and 27th Streets would make excellent quarters for a branch library building he had arranged that the Common Council should include in a bond issue to be voted for in the spring, creating a fund for the erection of new fire houses, an additional sum of \$40,000.00 so that another fire house could be erected; that in the event such fire house was erected and made available it was probable that the fire house new located as above described would then be vacated and made available for branch library quarters.
- 10. Heat and light. On motion of Trustee Potter, seconded by Trustee Shutkin, it was voted that the librarian be authorized to enter into an arrangement with the museum for the furnishing of electric current and steam along the lines of the proposal presented to the librarian in the letter from Dr. S.A. Barrett, dated February 19, 1926, and that the terms of 3ϕ per kilowatt hour for the electric current, and 65ϕ per thousand pounds for the steam be approved.

Vote:

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Ayes: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and Unter-

Noes: None.

ll. Water consumption. The board informally considered the report of the librarian as to the excessive charges made to the library for water furnished by the city during 1925. It was informally agreed that he should proceed to investigate the matter more thoroughly along the lines suggested since it appeared that the museum must have been consuming water which had been metered through the library meter.

Adjournment.

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MILWAUKEE PUBLIC LIBRARY April 13, 1926

The Finance Committee of the Board of Trustees, in accordance with the duties prescribed in the by-laws, beg to report the following:

CASH ACCOUNT March	
Receipts	
Fines	\$2,253.92
Disbursements	
Deposited with city treasurer , 2,238.76 Deposited with First Wis. Nat'l.Bank 2.41 Lost books refunded , 12.75	\$2,253.92
COMPTROLLER'S LIBRARY FUND	ACCOUNT
Balance in account, March 1, 1926 292,513.65 Deposited with city treasurer 2,238.76 March payroll	
Special bill - Hampels' Book Shop March bills	29,380.29 \$265,372.12
BUDGET ACCOUNT	
Balance in account, March 1, 1926	\$356,051.78 29,380,29
Balance in account, April 1, 1926	\$326,671.49
PETTY CASH Main Library	
Amount of fund	\$250.00
Balance in fund, April 1, 1926	
Municipal Reference Libr	cary
Amount of fund	

The following	books have been discarded: Main Library	102		
	Young People's Room	279		
	County	43		
	Schools	4 9 6		
	Auer	8		
	Detroit	14		
	East	23		
	Lapham	68		
	Layton	14		
	Lisbon	3		
	Llewellyn	8 3 2 44		
	North			
	South	265 92		
	Third West	32		
	Total		1501	
The following	g books have been repaired:	3 1.		
	Main Library	404 148		
	Young People's Room	1090		
	Auer	42		
	Continuation	178		
	Detroit	102		
	East Lapham	443 144		
	Layton	115		
	Lincoln	239		
	Lisbon	259 192		
	Llewellyn	145		
	South	719		
	Third	387		
	West	98		
	Bindery , , ,	241	4946	
	20002 ,,,,,,,,,,,,,,	7777		
The followin	g books have been rebound:			
	Main Liorary	1205		
	Young People's Room,	208 308		
	Schools	88		
	Auer	75 43 27 137		
	Continuation	43		
	Detroit	737		
	East Lapham	130		
	Layton	30		
	Lincoln,, ., ., ., ., .	82		
	Lisbon,	38 15		
	Llawellyn			
	South			
	Third	165		
	West,,,,,,,,	75	2919	
	Total,.,,,,,,,		- / - /	
Re-inforced	3087 volumes.	20/		6Ed 079
Number of vo	jumes in library, March 1, 19	720		658,932
Added, March	1, 1926 - by purchase 7665 " - by gift 210	7875		
	March, 1926, 1501			
Lost,	" " 71	1572		6,303
•	library, April 1, 1926			665,235

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HENRY M. MENDEL HISTORICAL LIBRARY

Principal: Wisconsin Farm Mortgage Bonds . \$2,000.00 Balance in bank, March 1, 1926	\$2,058.03
* * * * * * * * * * * * * *	
LIBRARY AND MUSEUM RENT FUND	
Deposit at Marshall & Ilsley Bank, March 1, 1926	\$4,462.02
Deposited rent received from:	
Nic Hoffman \$40.00 W. S. Curry 25.00 Wm. W. Young 30.00 Fred Sntner 30.00 N. P. Graff 25.00	150.00
Deposit at bank, April 1, 1926	\$4,612.02

DARKET CORPORATION AND ARCHARGOS AND ARCHARG 5.8,2,3 The first of the second

MILWAUKEE PUBLIC LIBRARY April 13, 1926

The committee on finance have approved the accounts given blow, Nos. 20145 to 20474, inclusive, amounting to \$29,380.29; for accounts Nos. 20145 to 20342, inclusive, amounting to \$23,232.27, vouchers have in due course been issued. The committee recommend the approval and allowance of all of the following accounts:

Vouche Number		Name		For	Amount
20145 to 20341	Payroll			March	\$18,432.22
* * * * 20342	Hampels'	Book	Shop	Books	4,800.05
			* * * * :	* * * * * * * *	

CONTRACTS

203445 203445 2033445 2033445 203355 203355 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 20335 2035 20	Librarian of Congress Trade Press Publ. Co. Schwaab Stamp & Seal Co. M. S. Dudgeon S. A. McKillop Miriam D. Tompkins Wisconsin Telephone Co. Wisconsin News Leemar Investment Co. Layton Park State Bank J. L. Lemiesz Sarlen Realty Co. A. H. Trettin Harry C. Loops Arthur Liepe A. E. Peters Thatcher Laboratories Milwaukee Gas Light Co. Julien Shade Shop Louis Baumann	Catalog cards 53.57 Composition & metal 2.95 Rubber Stamps 10.17 Auto maintenance 25.00 " " 45.00 " " 25.00 April 'phone service 103.24 New Year's Ad. 4.20 April rent - East 125.00 " " - Layton 185.00 May " - Lincoln 125.00 April " - Lisbon 175.00 " " - Third 100.00 Repairing telescopes 11.85 Deposit station rent 5.00 Gas - 1st quarter, 1926 61.47 Shades repaired 7.80 Repairing door check
20363	Milwaukee Public Museum	and making keys 3.95 Light, heat, power, &
20364 20365 20366 20367 20368 20369 20370 20371 20372 20373	Northwestern Elevator Supply & Repair Co. Wisconsin Ice & Coal Co. Unique Art Glass Works Breidster Marble Co. L. Soergel & Sons T.M.E.R. & L. Co. Elizabeth Rille A.Reith Window Cleaning Co. Municipal Reference Library Milwaukee Public Library	watchman's salary 1626.28 Elevator inspection & buzzer 35.50 Ice 6.50 Window repairs 18.00 Repairing marble 7.75 Plumbing repairs 14.60 Light - branches 150.31 General service 36.90 Window cleaning 11.25 Petty cash - March 14.93 " " 233.20

ကမ်နှင့်အတွင့် နေရှိခဲ့ပြီး နဲ့နေရာင် အကောက္ကနေရ မလေန ြန္တေနနေတို့ နေရှိခဲ့ပြီး နဲ့ရေသည်တွေ - မမ်နှင့်အတွင့် နေရှိခဲ့ပြီး နဲ့နေရာင် အကောက်သည်။ မြောက်သည် မြောက်သည် မြောက်သည်။ - The actuation of the archaelian wave and the contract of the istructors ascalled out to fee to strendile one le 7 2 % A GIVEN NOW DOWN 115 Series in wall tree HOLME - Dasc Straff TELL TELL (1889) 188

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THROUGH CENTRAL BOARD OF PURCHASES

20374	City Treasurer	Bulbs, gasoline, cups, and snow removal	102.92
20375	Wisconsin Great Lakes Coal & Dock Co. Youghiogheny & Ohio Coal Co.	Coal - Llewellyn - South	42.09 27.57
	BINDERY	SUPPLIES	
20377 20378	Holliston Mills, Inc. Standard Paper Co.	Buckram & thread Onion skin, record writing	209.68
20379 20380 20381	Dwight Bros. Paper Co. F. G. Findley Co. J.H.Walder Mfg.& Sales Co.	Paper Paste Cutting machine	7.30
20701	J.n. waiter Mig. & Cales Co.	repairs	23.00
	BOUGHT COMPETITIVELY		
	NOTE:		
20382 20383 20384 20385	H. H. West Co. Commercial Stationery Co. W. F. Nackie Paper Co. Gimbel Bros.	Book supports, etc. Office supplies Paper, glue, etc. Towels, tables, &	45.55 15.94 124.01
20386 20387 20388 20389 20390 20391	*Diamond Oil Co. *John Rauschenberger Co. *Flax Manufacturing Co. *Northwestern Furniture Co. *Julius Andrae & Sons Co. *Kardex Rand Sales Corp.	chairs Alcohol Twine Carbon Casters Push buttons & sockets Catalog and docu-	31.00 32.60 6.60 3.50 3.00 5.70
20392 20393 20394 20395 20396 20397	*Findex Co. *Gaylord Bros. *Ditto, Inc. *Domore Chair Co. *Library Bureau *Parker Co.	ment cards Feed roll & platen Record cards & files Coupon book Chair Supports Honor seals	86.35 8.00 12.25 12.00 14.62 9.00 6.00

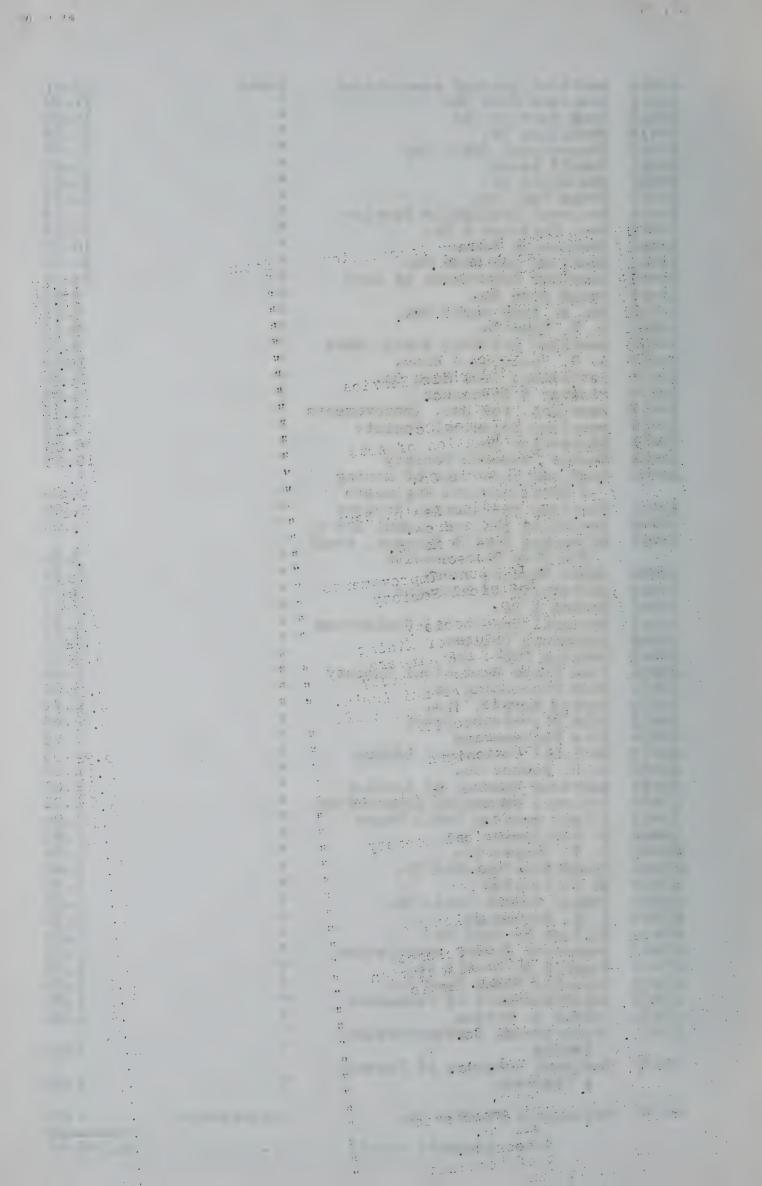
*Purchased without competition generally because of monopolistic character

BOOKS - COMPETITIVE DISCOUNT CONTRACT

20401 20402 20403 20404 20405 20406 20407 20408 20410 20411 20413 20414	A. C. McClurg & Co. G. E. Stechert & Co. Houghton Mifflin Co. Julius Wisotzki Anna Hazelton Little, Brown & Co. Moody's Investors Service Rand McNally & Co. C. V. Ritter American Book Co. Albert Whitman & Co. Powner's John C. Winston Co. Longmans, Green & Co. Ginn & Co. H. W. Wilson Co. McGraw-Hill Publ. Co.	Books II II II II II II II II II	430.27 303.84 115.13 107.10 106.33 101.22 100.00 78.94 73.70 44.89 44.09 42.40 38.80 29.48 26.31 25.00
20415	D. C. Heath & Co.	11	£4.93

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	American Library Association Business Code Co.	Books	17.47 17.00 16.58
	Book Service Co. MacMillan Co.	11	16.08
20420	Educational Publ. Co.	11	15.68
	Rudolf Lesch	11	15.41
20422	Spectator Co.	11	13.25
20423	Bruce Publ.Co.	11	11.75
20424	National Bibliphile Service Row. Peterson & Co.	11	10.18
20425	Southworth Press	11	10.00
20427	American Law Book Co.	11	10.00
20428	American Federation of Arts	11	15.00
	World Book Co.	11	9.95
20430	Wm. A. Kaun Music Co.	11	9.18 9.11
20431	A. W. Shaw Co. American Building Ass'n. News	11	9.00
	A. G. Spalding & Bros.	11	8.26
20434	Settlement Cook Book Co.	11	6.00
	Richter & Stroesser	11	6.93
	Amer. Soc. for Mun. Improvements	11	5.00
	American Technical Society	11	4.76 4.72
	Expression Co. Marine Research Society	11	4.69
20440			,
	& Metallurgical Engineers	11	4.00
20441	American Antiquarian Society	11	4.00
20442	Haverford College Alumni Ass'n.	11	4.00
20443	Milwaukee Public Library, draft	11	7 09
20444	for Otto Harrassowitz	11	3.92 3.71
20444	Johns Hopkins Press University of Michigan	11	3.50
20446	Newson & Co.	11	3.37
20447	National Industrial Conference	11	3.50 3.37 3.15
20448	Dartmouth College	11	3.00 3.00
20449	Gehring Publ. Co.	11	3.00
20450	Iowa State Historical Society	11	3.00 3.00
20451	West Publishing Co. George Murphy, Inc.	11	2.71
20453	Yale University Press	11	2.68
20454	Fire Engineering	11	2.65
20455	National Consumers' League	11	2.55
20456	R. R. Bowker Co.	tt .	2.10
20457	American Journal of Science	11 11	2.00
20458		11	2.00 1.96
20459	Albert Bonnier Publ: House B. Westermann Co.	11	1.90
- 1 /	C. N. Caspar Co.	11	1.84
	Diederich-Schaefer Co.	11	1.80
	M. D. Berlitz	11	1.71
	Public School Publ. Co.	11	1.50
	F. K. Kavanaugh	11 11	1.50
	William B. Dana Co.	11	1.25
20467	Augustana Alumni Association Fleming H. Revell Co.	tt	1.08
20469		t1	1.06
20470		11	1.00
20471	Roxana H. Vivian	11	1.00
20472	Proportional Representation League	11	1.00
20473	National Congress of Parents & Teachers	tt	1.00
20474	Williams & Wilkins Co.	Periodicals	4.00
	Total accounts unpaid		. \$6,148.02



Memo for the Consideration of the Board April 13,1926

Material furnished the library by the Engineers'
Society of Milwaukee. Members of the board will remember that some time ago it was suggested by the representatives of the Engineers' Society of Milwaukee that that society desired to retain title to the material turned over to the library with the thought that at some future time they might wish to reclaim this material and use it elsewhere. Following this the librarian presented to some members of that Society the thought that it would be unwise and possibly illegal for this library to expend money in binding, cataloging, classifying, and otherwise dealing with property which would not belong permanently to the library. Following this communication the Engineers' Society of Milwaukee, through its library committee, has taken a very generous position as shown by the following communication received from H. W. Rohde, chairman of the library committee:

"At the last meeting of the Library Committee of the Engineers' Society of Milwaukee, the following resolution was adopted:

"WHEREAS - the Library Committee of the Engineers' Society of Milwaukee in meeting assembled, by virtue of power granted to it by the Directors of the Engineers' Society, herewith transfers its title and property rights to all books, pamphlets, proceedings, etc., obtained through its efforts up to this day to the Public Library of the City of Milwaukee,

"AND WHEREAS - all these books, etc., be placed on the shelves of the library and provided with labels indicating that the Engineers' Society was instrumental in obtaining these books and that duplicates of said books, etc., be retained or exchanged for others as the library may decide,

"THEREFORE BE IT RESOLVED: By the Library Committee of the Engineers' Society in meeting assembled to transfer the title of said books, etc., belonging to the Engineers' Society of Milwaukee to the Public Library of the City of Milwaukee and that the library place said books, etc., making them accessible to the public, marking them as before said,

"BE IT FURTHER RESOLVED: By the Library Committee of the Engineers' Society, to extend its appreciation and esteem to Mr. M. S. Dudgeon, Librarian of the Public Library, and his assistants for the kindness and courtesies extended to this Committee and

"BE IT FURTHER RESOLVED: By this committee to send a copy of this Resolution to the Trustees of the Milwaukee Public Library."

Some action in appreciation of this communication should probably be taken.

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- TO C. TANGULÉS CALL EN CONTINUENTE EN PROPERTION DE LA CONTINUENTE EN PROPERTION DE LA CONTINUENTE EN PROPERTION DE LA CONTINUENTE DEL CONTINUENTE DE LA CONTINUENTE DE LA CONTINUENTE DE LA CONTINUENTE DEL CONTINUENTE DEL

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Insurance on trust fund collections. Following the direction of the Board of Trustees and acting with the advice of Trustee Durand, the collections which have been secured by the various trust funds have been insured in the State Insurance Fund for three years at an expense of \$326.06 for the three year term for the sum of \$25,000.00.

Schedule of salaries. At the last meeting of the board a committee consisting of the aldermanic members was asked to consider such changes as may be necessary in the schedule of salaries. This committee recommends that only such changes be made as to give effect to the increases granted January 1st. This will leave our old schedule substantially intact except that in some grades the maximum salary at the end of the grade will be somewhat increased. Copies of this proposed amended schedule will be placed before the board at their regular meeting.

West Division High School Branch quarters. The secretary has received and passed on to the members of the board a resolution passed by the West Division High School Parent Teachers' Association, duly authenticated by A. C. Backus, president, and Theo. E. Donnelly, recording secretary, in which they "urgently request the library board to continue the branch in our building." They list five reasons which the Association regard as important why the branch should not be moved.

The secretary also has received a resolution passed by the faculty of the West Division High School detailing the advantages to the school growing out of the location of the branch in the school and respectfully urging the public library board to retain the West Division Branch in the building. This resolution is signed by A. C. Shong, principal, and Lucy L. DeWolfe, secretary of the faculty.

သေတာ့ အရုံးမှုန်းသို့ မွန်နှိုင်းနှိုင်းခြို့ခြို့ခြို့ခြင်းသည်။ လို့အသည်။ မြင်လိုင်းသည်းမေးခြင်းချင်းသည်။ မြေသောသည်။ အသည်သေး ကား သည်သော မြေသည်သည်။ အချိုးသည်အတွေး နေသည် သောင်းသည်။ သူ့သည်နေးမရှိန်းသွား ချင်သည့်ရှိရှိရှိနေသည်။ သည်သည် သည်အတွေး နေသည် သည်သည်း အတွေးသည်သည်။ မြေသည် . The transfer of the contract the same of the contribution of the contributi navi a com e i li mati prije poste poste poste poste posti kratita i de la prila de com . Prila di prisa i di appril di king liberal poste poste de prila di estri. LI TO THE PROPERTY OF THE PROP

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Minutes of the Annual Meeting of the Board of Trustees of the Milwaukee Public Library held May 10, 1926, at 4:30 P.M. in the Trustees' Room

MAY TILLY

The annual meeting of the Board of Trustees of the Milwaukee Public Library having been called upon due notice, pursuant to the statutes, and it appearing that no quorum was present the meeting was by common consent adjourned until 4:30 P. M., Tuesday, May 11, 1926, in the Trustees' Room of the Milwaukee Public Library.

TARONI INDON OUT TO SETELLA AD COLOUR DE COLOR OUT TO MARCHET OFFICE COLOR TO HE HE MARCHET OUT JAME OUT YOU HERE MOON TO COLOR THE HE

Minutes of the Adjourned Annual Meeting of the Board of Trustees of the Milwaukee Public Library held May 11, 1926, at 4:30 P.M. in the Trustees' Room

The secretary stated that the time for the annual meeting under the statutes was Monday, May 10, 1926, at 4:30 P. M.; that as no quorum was present the meeting was adjourned until Tuesday, May 11, 1926, at 4:30 P. M.

1. Roll Call.

Trustees Dietz, Durand, Menzel, Norris, Potter, Present:

Shutkin, Untermann, and President Tegtmeyer. Trustee Gottschalk.

2. Minutes. On motion of Trustee Potter, seconded by Trustee Norris, it was voted to approve the minutes of the annual meeting of May 13, 1925, as presented.

3. Election of officers. On motion of Trustee Potter, seconded by Trustee Norris, it was unanimously voted to instruct the secretary to cast the unanimous ballot of the Board for Trustee Tegtmeyer as president and Trustee Menzel as vice president for the ensuing year, the motion being put and the vote taken by the secretary.

The secretary reported that the ballot had been so cast; and that Trustee Tegtmeyer had been elected president and Trustee Menzel vice president for the ensuing year.

Adjournment.

Carmon Trespondent for the carmon No. 120 and freezent policel and another stay a process of former of the section They will be made a commence of the first Street, to the Present Warnel, Ecolin, Special, . ja ingali daskka kali kao jajenda k The section of the se . Propher in the control of the cont

Minutes of the Monthly Meeting of the Board of Trustees of the Milwaukee Public Library held May 11th, 1926, at 4:30 P.M. in the Trustees' Room 1. Roll Call. Trustees Dietz, Durand, Menzel, Norris, Potter, Shut-Present: kin, Untermann, and President Tegtmeyer. Absent: Trustee Gottschalk. Minutes. The minutes of the monthly meeting held April 13, 1926, were approved as sent out. April, 1926, was received and filed. The statistical report for 4. Allowance of accounts. On motion of Trustee Shut-kin, seconded by Trustee Potter, the report of the finance committee on accounts for April, 1926, was presented, and the accounts recommended for payment were allowed by the following vote: Vote: Trustees Dietz, Durand, Menzel, Norris, Potter, Shutkin, Untermann, and President Tegtmeyer. Ayes: None. Noes: 5. Branch in northern part of city. Trustee Dietz, chairman of the special committee having under consideration the location of a branch in the northeastern part of the city, west of the river, reported that he had had some communication with Dr. Maercklein relative to a location at the southwest corner of Locust and Holton Streets and that he was informed these quarters would be available at about \$125.00 per month. After considerable discussion the committee was by common consent instructed to give further consideration to the matter, and if possible arrive at some conclusion as to the exact location of the branch. 6. West Division Branch. On motion of Trustee Durand, seconded by Trustee Potter, it was voted to discharge the committee which had under consideration the shifting of the West Division Branch Library from the present quarters to some outside and more accessible building for the reason that the prospect of removing the library from the West Division High School building had occasioned so much protest that it seemed inadvisable at this time to go on with the projected removal. 7, Library needs of western section of city. On motion of Trustee Durand, seconded by Trustee Untermann, it was voted to refer the question of the library needs of the western section of the city, between the sections served by the Lisbon Avenue Branch on the north and the Layton Branch on the south, to the librarian with the direction that the subject be studied and later a report be made with recommendations. Permanent committee on branch locations. On motion of Trustee Shutkin, seconded by Trustee Menzel, it was voted to create a permanent committee, the function of which should be to make a general survey of the library needs of the city, to determine what sections were not now properly served, and to bring back to the board some general plan of extension of branch library service which would make it possible to serve all portions of the city as fully as possible from branches properly located.

B. <u>1914 - Alde B.</u> Papar de de Biron, langua Aganta, Hora Br., Paranas de Brandas Min, conceste de de Brandas Brandas de 9. Gasolino pump outside garage. On motion of Trustee Dietz, seconded by Trustee Potter, it was voted to direct the librarian to follow the recommendation of the Wisconsin Inspection Bureau that the gasoline pump be removed from the garage and that the practice of handling gasoline in any manner in this garage be discontinued.

Conference. On motion of Trustee Untermann, seconded by Trustee Potter, it was voted to comply with the request of members of the staff and the recommendation of the librarian that the staff be permitted to select in some proper democratic manner a delegate, other than the librarian, to represent them at the A.L.A., and that out of the fund of \$200.00 now available for the payment of expenses of members of the staff to the A.L.A. convention the expenses of such member should be paid.

Trustee Menzel at this time asked to be excused.

ll. Anniversary publication of the A.L.A. On motion of Trustee Shutkin, seconded by Trustee Dietz, the librarian was authorized to devote \$200.00 to the purchase of the special publications of the A.L.A. which were being issued by the occasion of the 50th anniversary of the American Library Ass'n.

Vote:

Ayes: Trustees Dietz, Durand, Norris, Potter, Shutkin, Unter-

mann, and President Tegtmeyer.

Noes: None.

2. Quarters for East Side Branch Library. Trustee Shutkin called the attention of the Board to the business situation existing in the vicinity of the corner of Farwell and North Avenues on the east side and suggested that real estate values and rents were increasing so rapidly that it might be difficult to secure a renewal of the lease for the quarters now occupied by the East Side Branch Library. The librarian reported that some negotiations had already been entered into relative to this matter.

Trustee Shutkin also called attention to a new building that might be available on the north side of North Avenue just west of Farwell Avenue.

Adjournment.

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MILWAUKEE PUBLIC LIBRARY June 8, 1926

The Finance Committee of the Board of Trustees, in accordance with the duties prescribed in the by-laws, beg to report the following:

CASH ACCOUNT May	
Receipts	
Fines	\$24,095.96
Deposited with city treasurer 24,092.49 Deposited with First Wis. Nat'l. Bank 1.97 Lost books refunded 1.50	\$24,095.96
COMPTROLLER'S LIBRARY FUND ACCOUNT	
Balance in account, May 1, 1926 231,123.11 Deposited with city treasurer 24,092.49	\$255 ,21 5.60
May payroll	35,434.41
Balance in account, June 1, 1926	\$219,781.19
BUDGET ACCOUNT	
Balance in account, May 1, 1926	\$289,734.58
Balance in account, June 1, 1926	\$254,300.17
PETTY CASH Main Library	
Amount of fund	\$250.00
Balance in fund, June 1, 1926	\$44.59
Municipal Reference Library	
Amount of fund	\$7.83

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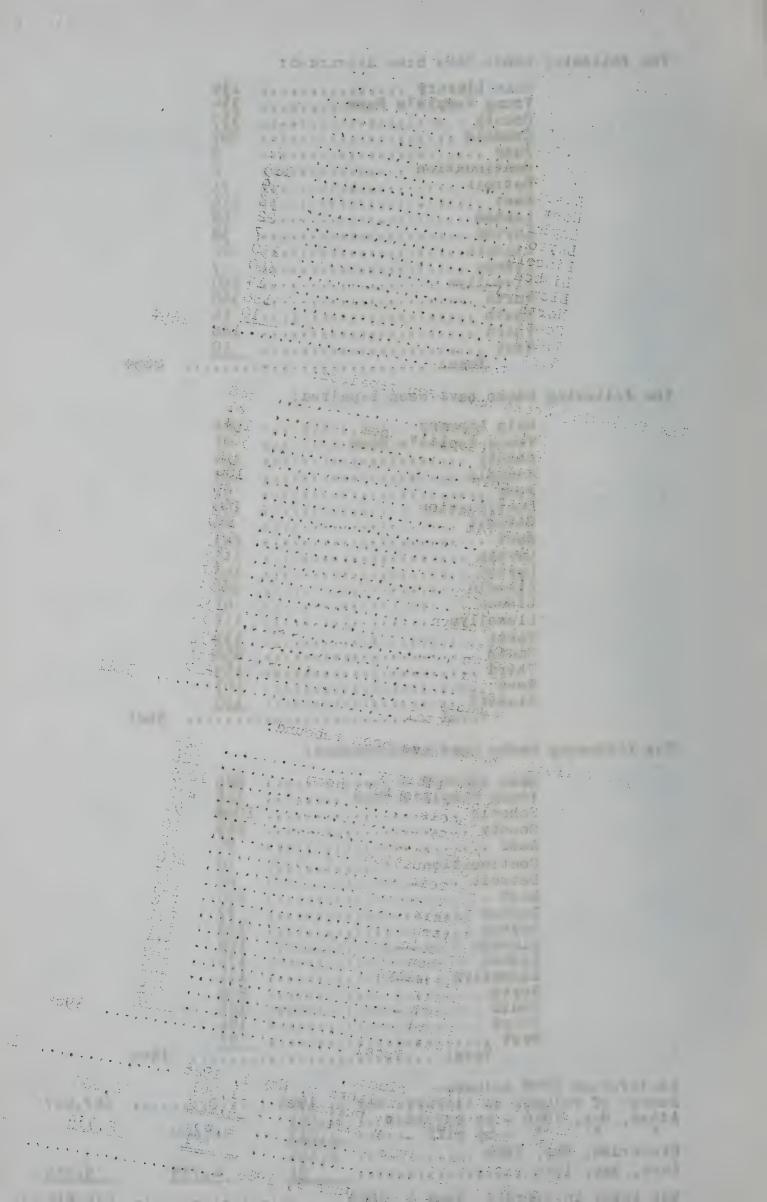
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Signal to the let it.

The following books have been discarded:	
Main Library	
The following books have been repaired:	
Main Library Young People's Room S1 County Schools Auer Continuation Detroit East Lapham Lincoln Lisbon Clewellyn North South Third West Total Main Library 568 81 82 81 82 83 84 85 85 85 85 85 86 86 87 87 88 81 88 88 88 88 88 88 88 88 88 88 88	
The following books have been rebound:	
Main Library 825 Young People's Room 126 Schools 1059 County 289 Auer 90 Continuation 10 Detroit 82 East 200 Lapham 77 Layton 143 Lincoln 109 Lisbon 175 Llewellyn 111 North 269 South 126 Third 186 West 87 Total 3964	
Re-inforced 2709 volumes.	
Number of volumes in library, May 1, 1926	7,047
Discarded, May, 1926 2,654 Lost, May, 1926 81 2,735	9,865
Net total in library, June 1, 1926 676	6,912 6



GEORGE H. D. JOHNSON ENDOWMENT FUND	
Principal: U. S. Bonds	\$5,213.56
GEORGE H. D. JOHNSON TEXTBOOK FUND	
Principal: Gimbel Bros. First Mortgage . \$1,000.00 Balance in bank, May 1, 1926	\$1,343.78
MATTHEW S. KEENAN FUND	
Principal: City Bonds	\$10,179.21
JULIUS KLAUSER FUND	
Principal: Light, Heat & Traction Bonds \$1,000.00	
Balance in bank, May 1, 1926	\$1,000.64
JAMES SIDNEY PECK FUND	
Principal: Baltimore & Ohio R. R. Bonds \$1,000.00 Balance in bank, May 1, 1926	\$1,202.86
JULIUS WAGNER FUND	
Principal: Park Bonds \$5,000.00 Balance in bank, May 1, 1926 113.93 Interest - April, 1926 24 Balance in bank, June 1, 1926	\$5,114.17
MILWAUKEE SECTION OF THE AMERICAN CHEMICAL SOCIETY	
Principal: T.M.E.R. & L.Co. Bonds \$1,000.00 New York, Chicago, & St.Louis Equipment Trust 1,000.00 Amer.Telegraph & Telephone Co. 500.00 Balance in bank, May 1, 1926 20 Interest - April, 1926	\$2,500.25

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LWEE ARREST BUTTER.

HENRY M. MENDEL HISTORICAL LIBRARY

Principal: Wis. Farm Mortgage Bonds \$2,000.00 Balance in bank, May 1, 1926 58.25 Interest - April, 1926 22 Balance in bank, June 1, 1926	\$2,058.47
* * * * * * * * * * * * * * * * * * * *	
LIBRARY AND MUSEUM RENT FUND	
Deposit at Marshall & Ilsley Bank, May 1, 1926	\$4,762.02
Deposited rent received from:	
Nic Hoffman\$40.00 W. S. Curry	
187 Eighth Street	149.25
Deposit at bank, June 1, 1926	\$4,911.27

PRINCIPAL GIFTS

May, 1926

Polish Socialist Branch, P. Lewandowski, 771 First Avenue

105 Books

Diguests of the second parents of the second second A Survey Commencer Commenc 182 - A Spaint of the second of the se

MILWAUKEE PUBLIC LIBRARY June 8, 1926

The committee on finance have approved the accounts given below, Nos. 20878 to 21184, inclusive, amounting to \$35,434.41; for accounts Nos. 20878 to 21076, inclusive, amounting to \$27,620.51, vouchers have in due course been issued. The committee recommend the approval and allowance of all of the following accounts:

Vouche: Number	r Name	For	Amount
20878	Hampels' Book Shop	Books	\$9,102.74
20879 to 21076	Payroll	May	18,517.77
	CONTRA		
21077		Catalog cards	44.29
21079 21080 21081 21082	Librarian of Congress Schwaab Stamp & Seal Co. Lida L. Hanson M. S. Dudgeon S.A. McKillop Miriam D. Tompkins	Stamps and dates Foreign book select Auto maintenance """"	31.40
21083	Wisconsin Telephone Co.	June telephone service	109.43
21084 21085 21086 21087 21088 21089	Steinel & Leysenaar Leemar Investment Co. Layton Park State Bank J. L. Lemiesz Sarlen Realty Co. A. H. Trettin	Score card June rent - East " " - Layton July " - Lincol June " - Lisbon " " + Third	12.50 125.00 185.00 n 125.00
21090 21091 21092 21093	Underwood Typewriter Co. Arthur Liepe A. E. Peters That about Laboratories	*	nt 5.00
21094	Thatcher Laboratories Hoehnen Sign Co. Ernst Hahn & Son	Signs Carpenter work	6.00 278.30
21096	South Side Roofing Co. Julien Shade Shop	Building repairs Shades repaired	31.80
21098	Milwaukee Public Museum	Heat, light, power watchman's salar	&
21099	N-W Elevator Supply & Repair Co.	Elevator service	30.00
21100 21101 21102 21103 21104 21105 21106 21107	Cream City Laundry Wisconsin Ice & Coal Co. Unique Art Glass Works Leonard G. Hahn T.M.E.R. & L. Co. A.Reith Window Cleaning Co. Virginia Hinners Katherine Hitt	April & May laundr Ice Window repairs Refinishing old de Light + branches Window cleaning General service	y 13.99 6.50 34.50 10.00 105.79 12.50 13.88 6.00
21108	Municipal Reference Library Milwaukee Public Library	Petty cash - May	17.17 205.41

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THROUGH CENTRAL BOARD OF PURCHASES

21111 21112 21113	City Treasurer Callaway Fuel Co. Youghiogheny & Ohio Coal Co. Wis.Great Lakes Coal & Dock Co. Trester Service Electric Co.	Gasoline, cups, snow and ash removal Coal - South " - Llewellyn Lamps	88.97 70.50 32.21 30.95 7.80
	BINDERY	SUPPLIES	
21116 21117 21118	Holliston Mills, Inc. Standard Paper Co. Gane Bros. & Lane Fehler McLaughlin Brush Co. F. G. Findley Co.	Buckram, skeins, etc. Cloth board & kraft Bindery thread Glue brushes Paste	113.36 43.58 13.37 10.10 4.75
	BOUGHT COMPETITIVELY U	NLESS OTHERWISE NOTED	
21126 21127 21128 21129 21130 21131 21132 21133 21134 21135 21136 21137	Commercial Stationery Co. W. F. Nackie Paper Co. C.& D.Ink & Stationery Co. H. H. West Co. S. J. Olsen & Co. General Fireproofing Co. Diamond Oil Co. Boston Store E. R. Godfrey & Sons Durand Steel Locker Co., Inc. L. Teweles Seed Co. *Sijkert & Baum Stationery Co. *Postmaster *Kardex Rand Sales Corp. *Ault & Wiborg Co. *Milwaukee Glove Co. *Cummins Perforator Co. *Parker Co. *Imperial Metal Polish Co. *Gaylord Bros. *West Disinfecting Co. *Julius Andrae & Sons *O'Neil Oil Co.	Catalog cases Table and locker Steel shelving Potash soap Oilcloth, paint, bur- lap Matches Steel shelving Grass seed	235.43
	*Purchased without con	metition, generally	

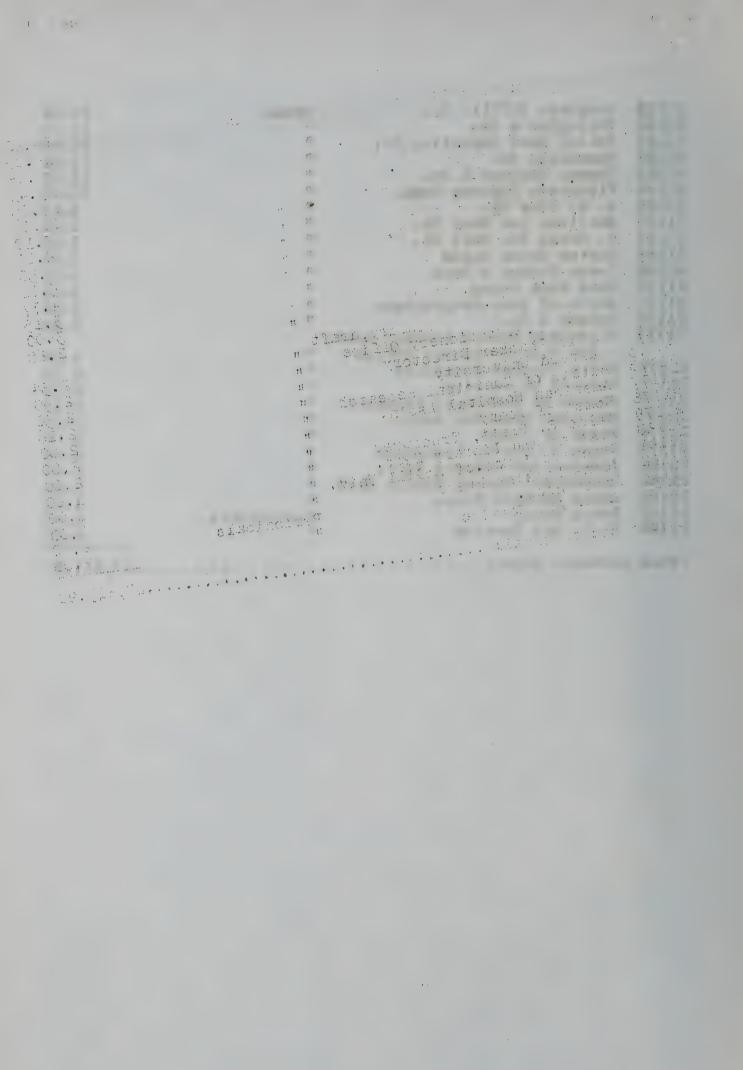
*Purchased without competition, generally because of monopolistic character

BOOKS - COMPETITIVE DISCOUNT CONTRACT

21146 21147 21148 21149 21150 21151 21152 21153 21154 21155	Educational Publ. Co. D. C. Heath & Co. Boy Scouts of America H. W. Wilson Co. Wm. A. Kaun Music Co. H. R. Huntting Co. Milwaukee Public Library, draft	Books II II II II II II II II II	330.43 263.26 229.33 220.00 197.10 153.96 115.59 88.54 87.13 77.06 71.10
21156 21157	for C. Crudo & C. American Library Ass'n. P. D. Keeley J. W. Cary	11 11 11	45.00 35.87 35.62 32.00

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21170 21171 21172	Callaghan & Co. Polish Book Importing Co. Macmillan Co. Thomas Skinner & Co. Wisconsin Highway Comm. A. W. Shaw Co. American Law Book Co. G. Broes Van Dort Co. Custom House Guide Isacc Pitman & Sons Rand Book Store Ass'n.of Amer.Geographers Newson & Co.	Books II II II II II II II II II	24.62 15.00 14.45 13.41 13.05 10.00 8.10 8.50 7.50 4.77 3.00 2.88
21174 21175 21176 21177 21178 21180 21181 21182 21183 21184	Women of Today Waldo S. Pratt, Treasurer Almanac and Library Dept. Graduates' Soc.of McGill Univ. Johns Hopkins Press Evans Bros. U. S. Air Service	n n n n n n n n n n n n n n n n n n	2.54 2.50 2.50 2.16 2.00 2.00 1.60 1.00 2.40 2.00
Total	accounts unpaid		\$7,813.90



Memo for the Board

1 1

June 8,1926

Vacation. Once or twice some special action has been taken granting full vacations to persons who on account of illness have not been working for the full year. Miss Georgius. Griffin the Board will remember took a leave of absence for seven months in order to enable her to take care of her mother who was ill for a long time. The Board made an exception in her favor, without creating a precedent, by paying her half pay for two months.

As a result of her seven months' absence Miss Griffin has only been on the regular payroll five months in the year from June 1, 1925, to June 1, 1926, if we include the period when she was on her regularly accrued vacation in the summer of 1925. If we compute that a person is entitled to pro rata vacation for the time actually worked at the rate of l_2 days' vacation for each month worked Miss Griffin is entitled to only $7\frac{1}{2}$ days' vacation. If it is desirable to grant her additional vacation action of the Board will be necessary.

Crowded quarters. The present status of affairs at the City Hall indicates that a new building for the library is a considerable distance in the future. Meanwhile it is going to be absolutely impossible to do good work in the library for the immediate future without some additional space. The librarian still thinks that it might be possible, probably with the permission of the Council, to erect some temporary building on this block adjacent to the building which could be used for certain purposes which would relieve the crowded condition of the main library.

The librarian has no desire to give again the details of the crowded condition. The three things that need immediate attention are: Space for the unpacking and handling of new books, space for books on education, especially for teachers, which will relieve the crowded condition in the history room, and space for storing the school and county collections which are just now coming in.

The Board may not be aware that all of our books are unpacked in an open shed and that boxes of books when they come in are piled in this shed and although covered by canvas are subject to a remote possibility of injury. In the movement of books it is generally true that there are a considerable number thus piled up. In the winter menths and in stormy weather it is very difficult to unpack and handle these books. Can not a small committee consider again some temporary makeshift to secure more room?

At this present time we are buying and preparing a very large number of books for fall service to the schools and to other parts of the library, and our work is considerably slowed up by the absence of shelf room and other facilities for handling this new supply of books.

Granting of privilege to attend summer library school. The librarian has assumed that the practice heretofore authorized by the Board to permit the selection of six members of the staff who are granted three weeks' additional vacation in order to permit them to attend summer library school will be continued. If there is any desire to change this practice the Board should take action at this time since the summer session will begin during the latter part of June.

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Absences on account of illness. The statement below indicates the names, term of service, and the length of absence of members of the staff who have been seriously ill. The cases have been sufficiently investigated so that the application of the usual rule for part payment for absences on account of serious illness can be recommended in every case.

4.13 1 2,

- Alica B. Radcliffe, Head Branch Librarian, appointed November 21, 1900. Absent May 4th to date. No previous allowance for illness.
- Leonie G. Krocker, Head Library Assistant, appointed July 6, 1920. Absent 2½ days over six days allowed. No previous allowance for illness.
- Florence Olcott, Head of Science Room, appointed March 26, 1896. Absent May 13th to date. Granted 65% of pay for 2 days over six days' sick leave January, 1924.
- Helen Stapleton, Junior Library Assistant, appointed September 10, 1923. Absent 18 days over six days allowed. No previous allowance for illness.
- Anna E. Goodrich, Assistant in Order Department, appointed January 9, 1925. Absent 12 days over six days allowed. No previous allowance for illness.

Resignation: The librarian has on file the resignation of Mrs. Wanda B. Secord, Senior Library Assistant, effective May 28, 1926.

Branch Library. Mr. Hojnacki has indicated that he wished to be present at the next Board meeting in order to give any information desired relative to a new branch in the vicinity of Bremen and Locust Streets. The librarian has suggested that he see the committee but he seems to want to appear before the Board.

While no formal report of the committee has been filed the chairman instructs me to place before the Board the fact that quarters which are apparently adequate can be secured at the scuthwest corner of Holton and Locust Streets at a rental of \$125.00 a month for the first $2\frac{1}{2}$ years, with \$150.00 rental thereafter. The main floor on this corner is said to be 26 by 50 feet. A basement in good condition with an outside stairway is also included. Possibly the basement could be used for an auxiliary room for story hour and other purposes.

Lease for East Side Branch quarters. The existing lease for the East Side Branch on East North Avenue, near Farwell Avenue, expires September 30, 1926. The present rate is \$125.00 per month. The owners offer to grant us a three years! lease at \$200.00 per month, but will not consider a lease for longer than three years. This includes janitor service and heat. While we have investigated one other location neither the location nor the room seem comparable in any way with the present location. The only offer we have hadis for a building at \$150.00 per month without heat or janitor service. Mr. McKillop advises that the cla quarters be retained and the librarian concurs in his judgment.

If the Board approves a lease can be drawn and submitted to the Council for authorization under the charter provision.

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Standing committees. Since the adjournment of the last meeting President Tegtmeyer has filed the following as the list of committees for the ensuing year:

1

Finance Committee

Mrs. Chas.W. Norris, Chairman C. P. Dietz Loyal Durand Arthur Shutkin Archie Tegtmeyer

Executive Committee

M. C. Potter, Chairman H. J. Gottschalk Flora Menzel Ernest Untermann Archie Tegtmeyer

House Committee

Archie Tegtmeyer, Chairman Mrs. Chas. W. Norris M. S. Dudgeon

Special committee on survey and for branch libraries, etc. President Tegtmeyer has filed the following as the members of the special committee created at the last Board meeting to make a survey of the library needs of the city and formulate some policies and plans for the location of future branch libraries:

C. P. Dietz, Chairman Arthur Shutkin Ernest Untermann Tauf via de desambração cas sociá securidades estidades. Romada cua as poinadios par Lelle se su partició Securidad se salo caso de contrato se se se se se se se se se

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Minutes of the Monthly Meeting of the Board of Trustees of the Hilwaukee Public Library held October 12th, 1926, at 4:30 P.M. in the Trustees' Room

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1. Roll Call.

Trustees Dietz, Norris, Potter, Shutkin, Untermann, and President Tegtmeyer. Present:

Trustees Durand, Gottschalk, and Menzel.

2. Minutes. The minutes of the meeting held September 14, 1926, were approved as sent out.

Statistical report. The statistical report for 1926, was received and filed.

4. Allowance of accounts. The report of the Finance Committee on accounts for September, 1926, was presented, and on motion of Trustee Dietz, seconded by Trustee Untermann, the accounts recommended for payment were allowed by the following vote:

Trustees Dietz, Norris, Shutkin, Untermann, and President Ayes:

Tegtmeyer.

Noes: None.

5. Additional transfer of 1926 receipts. The librarian stated that it was the request of Mr. James Barr, secretary of the Board of Estimates, that the library board consent to the use of some of the excess earnings of the library for the current year instead of insisting upon the transfer of \$19,560 from the contingent fund to the library salary account to meet the salary increases which were approved by the Common Council prior to January 1, 1926. On motion of Trustee Untermann, seconded by Trustee Dietz, it was voted that the library board consent and approve of the transfer of a sufficient sum from these excess earnings so that the general contingent fund under the control of the Common Council be not unduly depleted.

Vote:

Trustees Dietz, Norris, Shutkin, Untermann, and President Ayes:

Togtmeyer.

Noes: None.

- 6. Flower show. By common agreement the library board consented that the library's portion of the rotunda be placed at the disposal of the museum for the flower show, November 4-7, 1926, with the understanding that the exhibits be so arranged as not unnecessarily to obstruct the use of the library.
- 7. Resignation of Esther Crandall. The resignation of Esther Crandall, head reference assistant, Municipal Reference Library, effective October 1, 1926, was accepted.
- Absence on account of illness. On motion of Trustee Dietz, seconded by Trustee Norris, the librarian was authorized to pay Carol McDermott, junior branch librarian, under the rule as to serious illness for twelve days' absence on account of such illness.

Vote:

Trustees Dietz, Norris, Shutkin, Untermann, and President Ayes:

Tegtmeyer.

Noes: None.

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- 9. Application for additional room from museum. The suggestion having been made to the library board that there were certain rooms in the Calumet Building under the control of the public museum which were not used except occasionally for exhibit purposes, it was, on motion of Trustee Dietz, seconded by Trustee Norris, voted that the librarian be asked to enter into negotiations with Dr. Barrett and the museum authorities to see whether or not some room would not be temporarily available for the installation of a collection of books upon education and related subjects.
- president and secretary of the board. On motion of Trustee Shutkin, seconded by Trustee Untermann, the following resolution was adopted:

"RESOLVED, That the President, Archie Tegtmeyer, and the Secretary, M. S. Dudgeon, of the Board of Trustees of the Milwaukee Public Library be and they hereby are authorized to execute for and in behalf of the Board of Trustees of the Milwaukee Public Library such instruments and documents as may be necessary to carry out the will of such board as to all assignments, transfers, conveyances, and releases of all funds and property under the custody and control of such Board of Trustees; that in the absence of such president, Vice President Flom Marzel be authorized to act for and in place of such president, and that in the absence of such secretary, the assistant librarian, J. V. Cargill, be authorized to act for and in place of such secretary."

Il. Communication from Milwaukee Academy of Medicine. A communication was received from Dr. Eugene A. Smith, librarian of the Milwaukee Academy of Medicine, relative to a scheme of cooperation between the public library and the academy as to supervision of the medical library. The communication is herewith attached.

It was voted to refer the further consideration of this matter to the committee on permanent location of branch libraries with power to enter into preliminary negotiations relative to a branch library in the building belonging to the Milwaukee Academy of Medicine.

Adjournment.

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HILWAUKEE ACADEMY OF MEDICINE
153 Oneida Street
Hilwaukee

October 12,1926

Library Board Trustees, Milwaukee Public Library, Milwaukee, Wis.

Gentlemen:

It has occurred to some of those interested in the Milwaukee Academy of Medicine that some cooperation might be worked out between the Public Library and the Academy by which both might benefit and the public would be served by both. The Academy occupies the building in which it is possible that room might be found for books of a general nature adjacent to the room occupied by the medical library. We have had difficulty in getting proper supervision of the medical library. With a collection of the general books placed in juxtaposition to the medical library it is possible that the person or persons who might be placed in charge of these general books might properly function as librarian of the medical library.

If the Board of Trustees of the public library would appoint a committee to give this matter further consideration, we would be glad to talk the matter over in some detail in the hope that some such arrangement might be made. The library would get some benefit from the fact that they would secure quarters without the expenditure of money for rent. The quarters contemplated are in the Medical Arts building; owned by the Milwaukee Academy of Medicine, and are commodious enough to provide unlimited room for future expansion. This building is on Oneida Street directly opposite the court house and most centrally located for the use of a large population of office men and vomen and residences largely tenanted by boarding and rooming house-keepers. The School of Engineering occupies the building next door and we are the meeting place of the medical and dental societies of the city and the library, the sixth largest medical library in the United States, (about fifteen thousand volumes), is open to the general public besides.

Sincerely yours,

/s/ EUGENE A. SMITH

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Minutes of Special Meeting of the Board of Trustees of the Milwaukee Public Library held October 22, 1926, at 4:30 P.M. in the Trustees' Room

1. Roll Call.

Trustees Dietz, Menzel, Potter, Untermann, and President Present:

Tegtmeyer.

Excused: Trustees Durand, Norris, and Shutkin.

Trustee Gottschalk. Absent:

2. Periodical Contract. On motion of Trustee Potter, seconded by Trustee Dietz, it was voted to accept the bid of the A. W. Rundquist Company to supply the periodicals for the public library during 1927 upon the assurance of accuracy, promptness, and general efficiency as to service, with the understanding that if there is any failure in any particular as to service they need not be asked to bid again.

Vote:

Ayes: Trustess Dietz, Menzel, Potter, Untermann, and President Tegt-

moyer. Noss: None.

3. Oneida Street Branch. On motion of Trustee Potter, seconded by Trustee Dietz, it was voted to direct the librarian to prepare a contract and lease with the Milwaukee Academy of Medicine along the lines of the correspondence with the Academy; that the aldermanic members of this board be requested to secure a resolution by the Common Council authorizing such a contract; and that when such authorization has been secured and the contract executed the librarian be authorized to install service as agreed upon; and that the budget be modified to meet this new situation if it can

be arranged.

Voto:

Trustees Dietz, Menzel, Potter, Untermann, and President Tegt-Ayes:

meyer.

Noes: None.

- Lists for Children's Book Week with imprint of morchant furnishing lists. By common consent it was agreed that while the board was grateful to Bunde & Upmeyer for their courtesy in offering to print these lists with no advertising matter other than their imprint upon them, in view of the fact that we have in the library a press upon which these lists could be printed it would be unwise to place the burden of such printing upon any merchant.
- 5. Sale of Third Street property. The informal suggestion coming from the Land Commission that it might be possible to dispose of the lot facing on Third Street, between Hadley and Locust Streets, advantageously at this time was discussed, and it was unanimously voted that it would be unwise to dispose of this property at this time.
- Wooden branch building at Kenosha. The librarian informally presented to the board photographs and plans of one of the wooden branch library buildings at Kenosha as suggestive of a possible building upon the property owned by the museum and library at the rear of the library building.

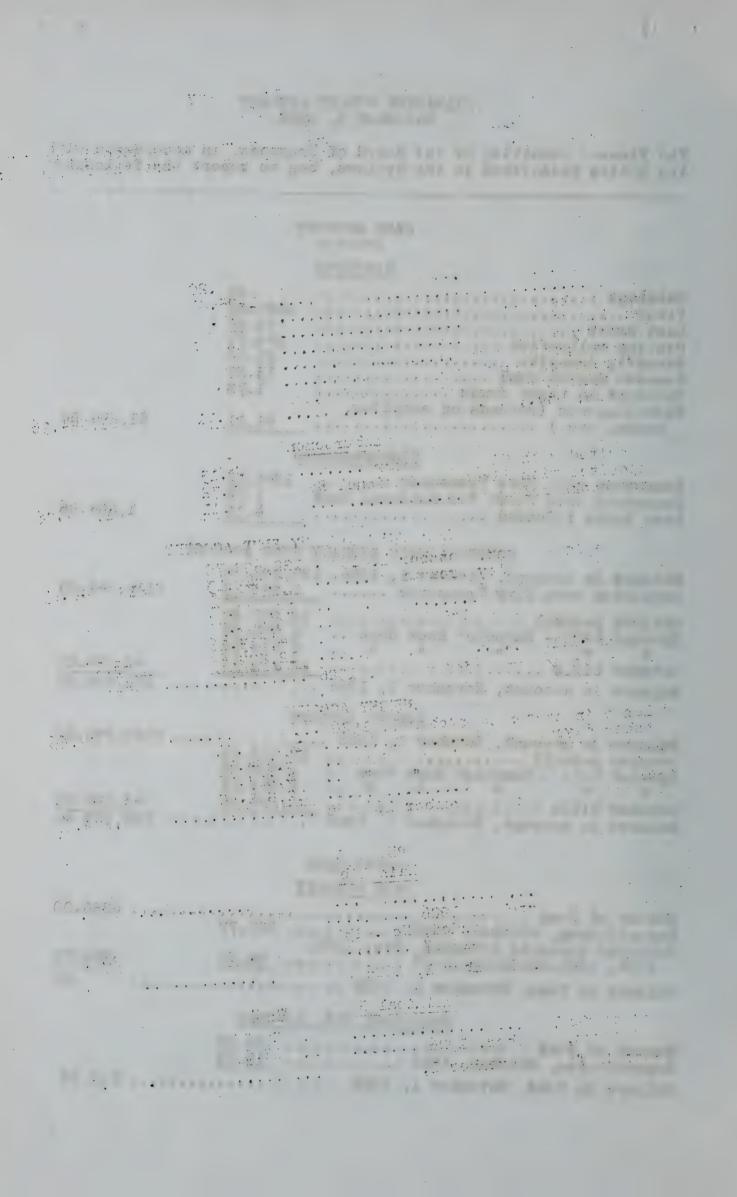
Adjournment.

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MILWAUKEE PUBLIC LIBRARY November 9, 1926

The Finance Committee of the Board of Trustees, in accordance with the duties prescribed in the by-laws, beg to report the following:

Catalogs
Catalogs
Tines
Deposited with City Treasurer 1849.13 Deposited with First Wis.National Bank 1.72 Lost books refunded 4.11 1,854.96 COMPTROLLER'S LIBRARY FUND ACCOUNT Balance in account, October 1, 1926. 122,699.70 Deposited with City Treasurer 1,849.13 \$124,548.83 October payroll 18,928.81 Special bill - Hampels' Book Shop 6,554.35 " " " " " 4,813.16 October bills 12,829.68 43,126.00 Balance in account, November 1, 1926 \$21,422.83 BUDGET ACCOUNT Balance in account, October 1, 1926 \$129,735.66 October payroll 18,928.81
Deposited with First Wis.National Bank 1.72 Lost books refunded
Balance in account, October 1, 1926. 122,699.70 Deposited with City Treasurer 1,849.13 \$124,548.83 October payroll
October payroll
Special bill - Hampels' Book Shop . 6,554.35 " " " " " 4,813.16 October bills
Balance in account, October 1, 1926 \$129,735.66 October payroll
October payroll
" " 4,813.16
October bills
PETTY CASH Main Library
Amount of fund \$250.00
Expenditures, October, 1926
Balance in fund, November 1, 1926
Municipal Ref. Library
Amount of fund
Balance in fund, November 1, 1926 \$12.95



The following books have	been discarded:		
Youn Coun Scho Auer Cont Detr East Laph Layt Linc Lisb Llew Nort Sout	g People's Room ty ols inuation oit am on oln on ellyn h	290 144 149 118 24 50 7 25 7 27 48 8 16 140 123 142 6 1324	
The following books have	been repaired:		
Youn Coun Scho Auer Cont Detr East Laph Layt Linc Liso Llew Nort Sout Thir West Bind	preople's Room ty ols inuation oit am on oln on rellyn h h d		
The following books have		a. A.	
Youn Scho Coun Auer Cont Detr East Laph Layt Linc Lisb Llew McLe Nort Sout Thir West	g People's Room ols ty inuation oit am on oln on ellyn negan h	584 167 392 76 192 24 71 75 59 84 90 70 11 219 54 182 77	
Re-inforced 1154 volumes Number of volumes in lib Added, October, 1926, by	rary, October 1, 1920	6 8225	693,751
Discarded, October, 1926 Lost, " "	134	1458	6,767
Net total in library, No	vember 1, 1926		700,518

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GEORGE H. D. JOHNSON ENDOWMENT FUND

Balance in	U. S. Bonds	\$5,204.26
	GEORGE H. D. JOHNSON TEXTBOOK FUND	
Principal: Balance in Interest - Balance in	Gimbel Bros. First Mortgage \$1,000.00 bank, October 1, 1926 345.47 September, 1926	\$1,345.87
	MATTHEW S. KEENAN FUND	
	City Bonds	
Balance in	account, November 1, 1926	\$10,145.26
	JULIUS KLAUSER FUND	
Principal: Balance in Balance in	Light, heat & Traction Bonds \$1,000.00 bank, October 1, 1926 64 account, November 1, 1926	\$1,000.64
	JAMES SIDNEY PECK FUND	
Balance in	Baltimore & Ohio R. R. Bonds \$1,000.00 bank, October 1, 1926 204.27 September, 1926 32 account, November 1, 1926	\$1,204.59
	JULIUS WAGNER FUND	
Balance in	Park Bonds	\$5,115.39
	MILWAUKEE SECTION OF THE AMERICAN CHEMICAL SOCIETY	
	T.M.E.R. & L. Co. Bonds \$1,000.00 New York, Chicago, & St.Louis Equipment Trust 1,000.00 Amer.Telegraph & Telephone Co. 500.00 bank, October 1, 1926 25 account, November 1, 1926	\$2,500.25

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HENRY M. MENDEL HISTORICAL LIBRARY

Principal: Wisconsin Farm Mortgage Bonds \$2,000.00 Balance in bank, October 1, 1926	\$2,059.32
LIBRARY AND MUSEUM RENT FUND	
Deposit at Marshall & Ilsley Bank, October 1, 1926	\$5,574.94
Deposited rent received from:	
Nic Hoffman\$40.00 W. S. Curry 25.00 Wm. W. Young 30.00 R. Branshaw 30.00 N. P. Graff 25.00	150.00
Deposit at bank, November 1, 1926	\$5,724.94

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MILWAUKEE PUBLIC LIBRARY November 9, 1926

The committee on finance have approved the accounts given below, Nos. 22539 to 22946, inclusive, amounting to \$43,126.00; for accounts Nos. 22539 to 22738, inclusive, amounting to \$30,296.32, vouchers have in due course been issued. The committee recommend the approval and allowance of all of the following accounts:

Vouche Number	Name	For	Amount
22539	Hampels' Book Shop	Books	\$6,554.35
22540 to 22737 * * *	Payroll	October	18,928,81
	Hampels' Book Shop	Books	4,813.16
	* * * * * *	* * * * * *	*
	CONT	FRACTS	
	Winnefred Bailey	Fees & commis	
	R. W. Bartell	"	7.90
	Mrs. Celia Bergs	**	1.63
	Elizabeth Bird	11 · ·	8.45
	Lydia Block	11	22.60 8.48
	Mrs. G. A. Brigden E. M. Buck	11	11.98
	Gordelia Burke	n	1.20
22747	A. A. Carneross	11	23.43
	Estella Coatts	ft	1.89
	Evangeline Croal	ti	33.38
22750	A. G. De Boer	11	8.05
22751	Martha F. Dockery	11	130.68
22752	Clyde Dunlap	11	5.20 8.05
22753 22754 22755 22756	Sylvia R. Eilbrecht	**	24.65
22/54	Katherine Fitzgibbon Neleta Forster	n	3.48
2756	Mrs. Walter Gengler	11	2.50
22757	Anna Godfrey	π	29.35
22758	Ina E. Hallstrand	11	19.30
22759	Elsie Harris	tt .	1.63
22760	Alice Hart	ti ti	5.93
22/61	Lois A. Horning	ıı	13.30 5.98
22763	A. L. Hughes H. T. Johnson	n	4.19
2764	Edna Jones	Ħ	8.18
22765	A. M. Kienzle	n	1.25
22766	M. S. Kies	II .	4.30
22767	L. M. King	n 	12.00
22768	Harold Klann	11	101.05
	F. M. Kurtze	tt	18.20
	L. S. Kurtze		6.40
22/ (1	E. C. Landt	n	9.65
22773	Inez M. Leahy Mrs. M. J. Loew	tf .	9.65 7.05
	Grace E. Loveland	n .	50.28
22775	Monica McCabe	n	21.53
22776	K. R. McCarthy	11	2.98
22777	Gertrude McKeawn	11	4.23
22778	Margaret McShane	H	66.93
22779	Simon Mauch	tt **	5.48
22780	L. A. Moehrke	11	21:10

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22781	Mrs. Mary Mosher	Fees & commissions	89.25
22782	Mrs. David Mull	п	9.60
22783		II and	10,55
22784	Frank Nelson	tt	5,15
	Mrs. Bessie Oliver	11	215,68
22787	H. C. Olsen A. C. Ormsby	It .	28,23
22788	Mrs. Susanah Parr	II .	42.85
22789	Katherine Petri	tt	3.43
22790	Lulu Pickard	11	3,43
22791	Jessie Poehler	tt .	9,75
22792	Mrs. Arthur Pruess	tt	9.75
22.793	Dorothy E. Redlin	n	50,25
2.2794	Dorothy E. Redlin Elizabeth Restle F. W. Riley N. A. Ryan	TI T	12.45
22795	F. W. Riley	tt	1,13
00707	Clara Schranck	tt	6.05 52.03
22708	Mag Arthur Schuren	11	72,55
22700	Mrs. Arthur Schwan N. J. Shebel Katherine Smith	11	3,60
22800	Katherine Smith	tt	33.10
22801	Mrs. M. Stenz	11	33.10
22802	D. M. Toepelt	\$T	21.93
22803	Pearl Vilhauer	II .	4.90
	Blanche Wavrunek	tt	26.95
	W. L. Weissbach	11	1.98
	Rev. J. H. Wiening	tt .	2.93
	H. J. Williams	tt	12,50
	Mrs. A. E. Wold	tt	14,88
	Leone Wrolstad Florence Zamzow	tt	3.88
	F. R. Zima	tt	2.05
	* * * * * *	* * * * *	
22812	M. S. Dudgeon	A.L.A.Convention ex-	
		penses and auto	
		maintenance	172.57
22813	Lillian M. Carter	A.L.A.Convention ex-	
00071	T 21	penses	75.37 56.42
22814	Librarian of Congress	Catalog cards Rubber stamps & dates	
22816	Schwaab Stamp & Seal Co. Trade Press Publ. Co.	Composition & metal	
22817		Gumming sheets	21.00
22818	S. A. McKillop	Auto maintenance	45.00
	Miriam D. Tompkins	n . n	25.00
22820	Wisconsin Telaphone Co.	November service	108.53
22821		Signs	8.25
22822	Official Baseball Score Card		12.50
22823	Leemar Investment Co.	Nov.rent - East	200.00
22824	Layton Park State Bank J. L. Lemiesz	Dec " - Lincoln	150.00
	Sarlen Realty Co.	Nov. " - Lisbon	200.00
22827	Dr. Otis W. C. Maercklein	" - Layton Dec. " - Lincoln Nov. " - Lisbon " - McLenegan	125.00
22828	A. H. Trettin	" " - Third	100.00
22829	A. H. Trettin Ernst Hahn & Son	Charging desk	180.00
22830	H. Goloen	Allowance for elec.	
		light fixtures	20.00
22831	Arthur Liepe	Deposit station rent	5.00
22832	A. E. Peters	n n n	5.00
22833	Thatcher Laboratories	Repairing lights	5.00
22834	Tholen Electric Co. John J. Heule	Couch recovered	20.00
22836	Milwaukee Public Museum	Heat, light, and	
	inal notice of the last in the com-	watchman's salary	861.76
22837	Thomas Rae	Painting	97.20
	Chas. Polacheck & Bros. Co.	Electric light	
		fixtures	57.50

Carmalant Ar .: : /*: 1331 the transfer of Berginstern Company 50 and first and within the * ** STREET WAS TO STREET TO ST ang bulleter. many bygg i igging. · . . · · · · · · · HIVOT BIOSI FIRE BIOSI to the first war and the state of the state with the state of property and a OF MARKET HERE and whose wood year. A THE COURT WAS TRUE TO SEE allow, or the B APRAS (C.). the state of the state of BUT BENDER TO BE T C. Styles of Bridge A A TOTAL TO BE A CONTRACTOR FOR P. 6. 1. the state of the s 27, 7 .. Specificants of the Wa · e · ·

22839	Northwestern Elevator Supply & Repair Co.	Elevator service, Aug. and Sept.	55.00
22840	Herm. Frodermann	Washing and painting staff rooms	55.00
22841	Cream City Laundry	Laundry	14.26
22842	Wisconsin Ice & Coal Co. T.M.E.R. & L. Co.	Ice Light - branches	155.74
22844	Hoehnen Sign Co.	Gold window lettering	50.10
22845	A.Reith Window Cleaning Co. Helen Terry	Window cleaning General service	125.00
22847	Municipal Reference Library	Petty cash - October	12.05
22848	Milwaukee Public Library Julien Shade Shop	Shades repaired	2.60

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THROUGH CENTRAL BOARD OF PURCHASES

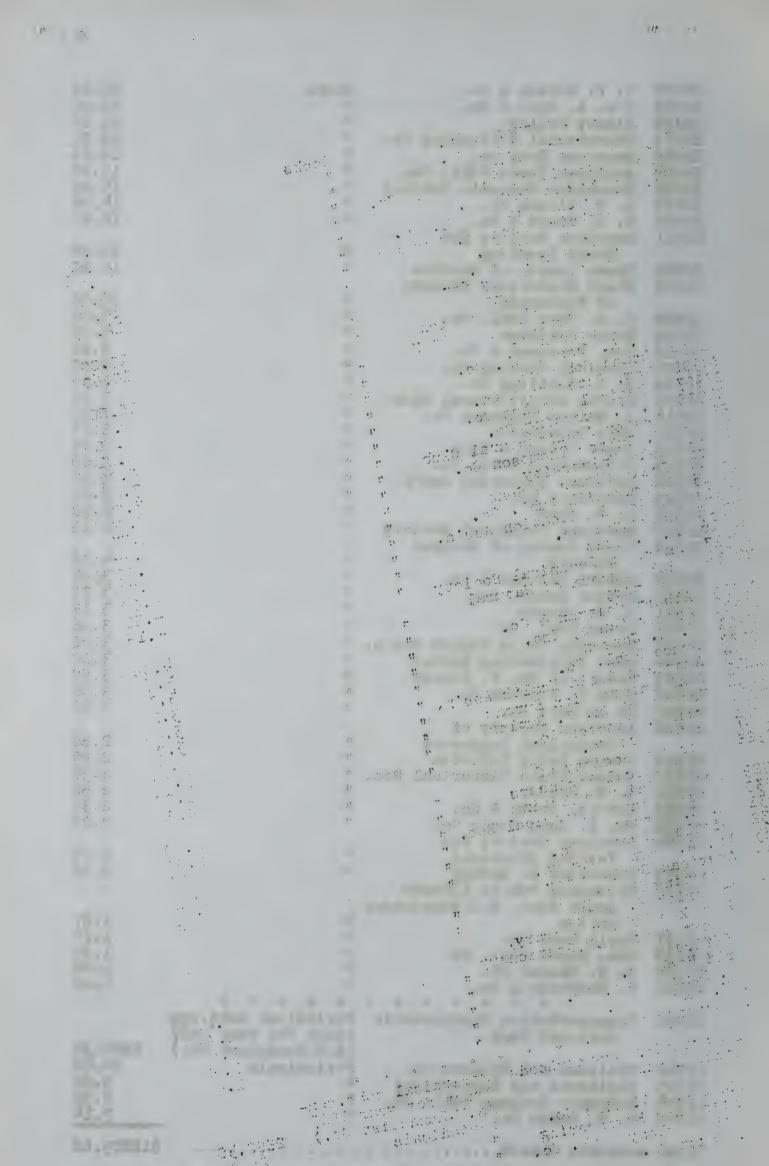
		INCOUGH CENTRAL BUARD OF PURCHANGO			
	22849	City Treasurer	Soap, gasoline, oil book slips	471.00	
	22850	Western Motor Supply Co. Wisconsin Great Lakes Coal	Windshield wipers	7.00	
		& Dock Co.	Coal	165.81	
		BINDERY SUP	PLIES		
				070 50	
	22852	Milwaukee Public Library, draft for: Hampson,	Buckram, vellum, thread		
	1.	Bettridge & Co.	Brass type	47.76	
		Standard Paper Co.	Cloth board	40.59	
	22855	F. G. Findley Co.	Paste	4.15	
		BOUGHT COMPETITIVELY UNLESS OTHERWISE NOTED			
	22856	H. H. West Co.	Oak sections, book sup	-	
			ports, staples, glue	161.25	
	22857	E. F. Schmidt Co.	Letter heads	136.08	
	22858	W. F. Nackie Paper Co.	Paper & envelopes	78.30	
	22859	H. C. Miller Co.	Rubber bands, knives	5.15	
	22860	Commercial Stationery Co.	Office supplies	52.73	
	22861	Dwight Bros. Paper Co.	Paper	24.15	
	22862	C. & D. Ink Co.	Typewriter ribbons	22.50	
	22863	General Fireproofing Co.	Steel shelving	164.00	
		Milwaukee Wiper Co.	Bale of cheese cloth	181.72	
	22865	Fehler-McLaughlin Brush Co.	Floor brushes Cord and twine	34.75	
	22866	John Rauschenberger Co. Gimbel Bros.	Towels	7.80	
	22868	E. R. Godfrey Sons Co.	Towels and paper	114.00	
	22869	*Siekert & Baum Stationery	10WOIS wild purpor	22.00	
	2200)	Company	Stencils	68.00	
	22870	*Netter-Heiser & Co.	Auto parts	13.71	
	22871	*Pittsburgh Plate Glass Co.	Glass & black enamel	3.15	
	22872	*Nee-Ska-Ra Mineral Spring			
		Co.	Distilled water	1.80	
	22873	*Gaylord Bros.	Guides, holders,	N - N -	
			record books	47.40	
	22874	*Tablet & Ticket Co.	Gummed letters	5.35	
	22875	*McKinley Music Co.	Music boxes	15.00	
	22876	*Domore Chair Co.	Chair	12.75	
	22877	*Colson-Chicago Co.	Castors	5.45	
	22878	*Kowalsky Hardware Co.	Hardware supplies Fumigators	55.50 3.00	
	22879	*Yahr-Lange, Inc.	rumigasors	7.00	
		*Purchased without competition generally because of monopolistic character			
BOOKS - COMPETITIVE DISCOUNT CONTRACT					
	22880	G. E. Stechert & Co.	Books	670.77	
	32881	A. C. McClurg & Co.	12	578.12	
		American Library Assin.	11	183.00	
	22883	Julius Wisotzki	R	170.10	
	22884	C. V. Ritter	tt	110.35	
	22885 22886	Rand McNally & Co.	11	97.24	
	22887	Houghton Mifflin Co. Brentano's, Inc.	II .	78.25	
	22888	Syndicate Trading Co.	n	77.97	
		R. R. Bowker Co.	n	68.00	
		Milwaukee Public Library,			
		draft for: Editions			
		Albert Morance	ti .	50.00	
	22891	Ginn & Co.	n	26.06	

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22899	E. P. Dutton & Co. Geo. A. Ogle & Co. Sidney Perley Educational Publishing Co. American Book Co. American Issue Publ. Co. Brookmire Economic Service H. W. Wilson Co. D. C. Heath & Co. American Society for Steel Treating Drama League of America	Books n n n n n n n	20.28 20.00 20.00 16.91 16.26 15.20 15.00 14.45 12.61
22903	Stato Historical Society	11	
22908 22909 22910 22911 22912 22913 22914 22915 22916	Row, Peterson & Co. Chemical Catalog Co. H. R. Huntting Co. Boston Architectural Club J. Walter Thompson Co. Yale University Isaac Pitman & Sons McGraw-Hill Publ. Co. National Education Assin. Spectator Co. A. W. Shaw	## ## ## ## ## ## ## ## ## ## ## ## ##	10998877775555544
22917	American Technical Society Field Museum of Natural		
22920 22921 22922 2292 3 2292 4 22925 22926 22927	History Albert Whitman & Co. Arthur Lange, Inc. J. H. Jansen Bruce Publ. Co. American Child Health Ass'n. Coal Information Bureau Estate of Wm. F. Butler John C. Winston Co. De La Mare Co.	11	4.08 3.15 3.15 3.00 3.00 3.00 3.00 3.00
22928 22929 22930 22931 22932 22933	American Society of Mechanical Engineers Jewish Daily Bulletin Kansas State Historical Soc. H. W. Potter Little, Brown & Co. Wm. A. Kaun Music Co.	11 11 11 11	2,60 2.50 2.50 2.50 2.37 2.25
22934	American Society for Testing Materials	n	2.00
229 3 5 229 3 6	Frederick H. Gowing Milwaukee Public Library, draft for: H.M.Stationery	nt	2.00
229 37 229 38 229 39 22940	Office World Book Co. Geo. Banta Publ. Co. C. N. Caspar Co. T. Busttner & Co.	# # # # #	1.87 1.74 1.60 1.42 1.40
22941	Transportation Brotherhoods National Bank	Periodical subs.con- tract for year 1927	
22942 22943 22944 22945	Williams and Wilkins Co. Engineers and Engineering Economic Geology Publ. Co. F. W. Faxon Co.	(A.W.Rundquist Co.) Periodicals "" "	2850.30 28.00 5.00 2.50 7.14
Total	accounts unpaid	\$	12829.68

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Memo for the Consideration of the Board November 9,1926

13

Charles E. McLenegan Branch. Pursuant to the plan heretofore sanctioned by the board, the Charles E. McLenegan Branch at the corner of Holton and Locust Streets has been installed and was opened to the public Wednesday morning, November 3rd. The opening attracted a very considerable amount of attention, and the prospect promises a satisfactory circulation.

Attached hereto will be found a copy of a letter from Mrs. Charles E. McLenegan expressing her appreciation of the action of the board in naming the new branch after her husband.

Oneida Street Branch. The City Attorney has drawn a lease covering the terms upon which an arrangement was to be made between the public library and the Milwaukee Academy of Medicine as to the maintenance of a branch library on Oneida Street. The resolution authorizing this contract has been unanimously approved by the Committee on Buildings, Grounds, and Bridges, and recommended for passage. The project has also been personally approved by other members of the Common Council so that there seems no doubt as to the outcome. Shelving and books are being ordered.

The librarian addressed a communication to the Board of Estimates asking for the inclusion of \$5800.00 additional expenditure for 1927 covering the expense of the new branch. He is informed that when this communication was received the Board of Estimates had already agreed on a levy sufficient to cover our needs for 1927 as previously expressed in the budget approved by this board. If, however, the Board of Estimates will place in the budget for 1927 provisions for the expenditure of these additional funds it will probably be possible for the library to accumulate enough to meet these expenditures out of sources of income other than the tax levy.

Budget for 1927. The secretary of the Board of Estimates informs the librarian that it was deemed best to transfer a sufficient amount from the contingent fund to the library fund to cover the \$19,560 items in the budget which were added after the levy for 1926. This leaves a corresponding amount of our excess earnings for 1926 available for the 1927 expenditures. The secretary of the Board of Estimates also informs the secretary of this board that the Board of Estimates has agreed upon a levy for litrary purposes sufficient to meet the budget as approved by the library board and presented to the Board of Estimates. It is somewhat gratifying to know that this was granted freely without any argument.

Ordinance and resolution covering salary schedules. The Common Council has adopted an ordinance making provision for the schedule of permanent positions in the library with salaries to be attached thereto as requested by this board. Under the opinion of the City Attorney that it was unnecessary for the Common Council to adopt a resolution covering positions and salaries more temporary than those in the schedule of permanent positions they have rescinded the resolution which previously provided for pages and other employees paid by the hour. The Civil Service Commission suggests that it would be advisable for this board to adopt a resolution providing for such positions and the salaries attached. The librarian has, therefore, drawn a resolution which seems to cover the needs of the situation and which will be presented for consideration of the board at the meeting.

Book week. The week of November 8-14 is National Book Week. There will be in the rotunda, and elsewhere in the library, exhibits prepared by the Young People's Department and the School Department which the members of the board, we are sure, would find interesting; the staff cordially urges members of the board to visit the library building during that week.

---- FOR THE INFORMATION OF THE BOARD -----

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Mrs. Charles E. McLenegan 1686 Rugby Road Schenectady, N. Y.

October 22, 1926.

Dear Mr. Dudgeon:

.)

Your interesting letter reached me in due time, and I sincerely regret being forced to delay in replying to it. It came just as we were about to move, and the nervous strain of that operation made me really ill, so that I have been unable even to dictate a letter, until now.

I was deeply touched and gratified to learn of the thoughtful part you may have had in suggesting it,

It always warms our hearts to hear from the Library, and I wish that you would remember us most kindly to our old friends on the staff, whom we remember with sincere affection.

With cordial greatings to yourself and the members of your family, who I hope are well, I am always,

Sincerely yours,
/s/ CLARA R. MC LENEGAN

487.00

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Minutes of the Monthly Meeting
of the Board of Trustees
of the Milwaukee Public Library
held November 9th, 1926, at
4:30 P.M. in the Trustees' Room

1. Roll Call.

Present: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and

Untermann.

Excused: Trustee Norris.

Absent: Trustee Gottschalk and President Tegtmeyer.

In the absence of President Tegtmeyer, Vice President Menzel was in the chair.

- 2. Minutes. The minutes of the regular monthly meeting held October 12, 1926, and the minutes of the special meeting held October 22, 1926, were approved:
- 3. Statistical report. The statistical report for October, 1926, was received and filed.
- 4. Allowance of accounts. On motion of Trustee Durand, seconded by Trustee Shutkin, the account due to the A.W.Rundquist Co. was allowed and the librarian was instructed to make the check payable both to the A.W.Rundquist Co. and the bank to whom it had been assigned in order to secure the endorsement of both persons.

Vote:

Ayes: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and Unter-

mann.

Nocs: None.

On motion of Trustee Durand, seconded by Trustee Untermann, the report of the Finance Committee on accounts for October, 1926, was accepted and the accounts recommended for payment were allowed by the following vote:

Vote:

Ayes: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and Unter-

mann.

Noss: None.

5. Schedule of compensation for employees paid by the hour and more or less temporary in character. On motion of Trustee Durand, seconded by Trustee Untermann, the board adopted the following resolution relating to titles and rates of pay for personal service to be rendered in connection with the operation of the public library for employees not upon the regular schedules provided by ordinances adopted by the Common Council:

"RESOLVED, that the following shall be the titles and rates of pay for personal service to be rendered in connection with the operation of the Public Library and its branches for its employees who are not upon the regular schedules provided by ordinance adopted by the Common Council of the City of Milwaukee:

Five binders at the rate of \$5¢ per hour

One head book distributor at the rate of from \$5¢ to 95¢ per hour

Two assistant book distributors at the rate of from 40¢ to 55¢ per hour

Two assistant janitors at the rate of from 40¢ to 65¢ per hour

1. 2017 1145 ... Page H. Hangel. ... Eburkin, exil 100000 ្នាក់ពី១០០១៩ ១០០០១៩៣០១៩២០១៩ ទី១៩២១១ ១០១៩៣៩ ១៩៣១៩៩ THE COURT many of the second second by the second Annality of the property of an engale CHARLEST OF 10 July 100 ప్రభుత్వారు. మమ్మం గ్రామం కార్యం మందుకుండి కార్యం కార్యం కార్యం మందుకుండి కార్యం కార్యం కార్యం కార్యం కార్యం కార్యం కార్యం and the second of the second o AND THE REPORT OF THE STREET and the second of the second o

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Two male attendants, Comfort Station, at the rate of from 40ϕ to 65ϕ per hour

Two female attendants, Comfort Station, at the rate of from 35¢ to 45¢ per hour

Three elevator operators at the rate of from 35ϕ to 45ϕ per hour

Sixty library pages (Class I) at the rate of from 20ϕ to $37\frac{1}{2}\phi$ per hour

Thirty-five library pages (Class II) at the rate of from 40¢ to 60¢ per hour

Library pages working full time may receive a monthly salary substantially equivalent to the hourly rate."

Vote:

Noes:

Ayes: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and Unter-

mann. None.

6. Promotion. On motion of Trustee Untermann, seconded by Trustee Shutkin, the librarian was authorized to promote Anne E. Koefod from Rank 6 in Grade II to Rank 8 in Grade II, with the understanding that such promotion shall be effective only until an opportunity is given for an examination for Grade III.

Vote:

Ayes: Trustees Dietz, Durand, Menzel, Potter, Shutkin, and Unter-

mann. Noes: None.

7. Petition for branch on Green Bay Avenue. The librarian presented the petition of Mrs. Carl E. Buege and 206 others, residents of the 21st and 25th wards, addressed to the Honorable the Common Council, and praying that necessary steps be taken for the establishment of a branch of the public library on Green Bay Avenue in the vicinity of Davis and Lake Streets, this petition having been referred to the library board. It was voted to refer this petition to the special committee on the location of branches.

Adjournment.

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MILWAUKEE PUBLIC LIBRARY December 14,1926

The Finance Committee of the Board of Trustees, in accordance with the duties prescribed in the by-laws, beg to report the following:

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CASH ACCOUNT November	
Receipts	
Catalogs	\$14,726.60
Disbursements	
Deposited with City Treasurer 14,089.02 Deposited with First Wis. Nat'l. Bank 623.52 Lost books refunded 14.06	\$14,726.60
COMPTROLLER'S LIBRARY FUND ACCOUNT	
Balance in account, November 1, 1926 81,422.83 Deposited with City Treasurer 14,089.02	\$95,511.85
November payroll	
November bills $$	31,940.62
Balance in account, December 1, 1926	\$63,571.23
BUDGET ACCOUNT	
Balance in account, November 1, 1926	
Balance in account, December 1, 1926	
PETTY CASH	
Main Library	
Amount of fund	\$250.00 247.64
Balance in fund, December 1, 1926	2.36
Municipal Reference Library	
Amount of fund	
Balance in fund, December 1, 1926	\$12.42

1770 CAC YEARS CO. ACT TO SERVICE OF THE Control of the contro

The following books have been discarded:		
Main Library 195 Young People's Room 43 County 43 Schools 109 Auer 6 Continuation 61 Detroit 12 East 38 Lapham 2 Layton 27 Lincoln 10 Lisbon 126 Llewellyn 2 North 33 South 156 Third 97 West 4	964	
The following books have been repaired:		
Main Library 440 County 46 Schools 37 Auer 47 Continuation 98 Detroit 50 East 106 Lapham 125 Layton 325 Lincoln 234 Lisbon 147 Llewellyn 179 McLenegan 7 North 208 South 403 Third 212 West 108	2772	
The following books have been rebound:		
Main Library Young People's Room SSchools Schools County Auer Continuation Detroit East Lapham Layton Lincoln Lisbon Lisbon Solution Solut	3588	
Reinforced 2526 volumes.		
Number of volumes in library, November 1, 1926. Added, November, 1926, by purchase 6111 Added, November, 1926, by gift 389	6500	700,518
Discarded, November, 1926 964 Lost, November, 1926 146	1110	5,390
Net total in library, December 1, 1926		705,908

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GEORGE H. D. JOHNSON ENDOWMENT FUND

Principal: U. S. Bonds \$5,000.00 Balance in bank, November 1, 1926 204.26 Interest - October 27 Coupons 106.25	#E 710 78
Balance in account, December 1, 1926	\$5,310.78
GEORGE H. D. JOHNSON TEXTBOOK FUND	
Principal: Gimbel Bros. First Mortgage \$1,000.00 Balance in bank, November 1, 1926 345.87 Interest - October, 1926	\$1,376.25
MATTHEW S. KEENAN FUND	
Principal: City Bonds	
Balance in account, December 1, 1926	\$10,336.17
JULIUS KLAUSER FUND	
Principal: Light, Heat & Traction Bonds \$1,000.00 Balance in bank, November 1, 1926 64 Coupons 25.00 \$1,025.64	
Books purchased	\$1,000.00
	ŕ
JAMES SIDNEY PECK FUND Principal: Baltimore & Ohio R. R.Bonds \$1,000.00	
Balance in bank, November 1, 1926 204.59 Interest - October, 1926 30 Coupons 25.00 Balance in account, December 1, 1926	\$1,229.89
JULIUS WAGNER FUND Principal: Park Bonds	\$5,228.14
	47,42012
MILWAUKEE SECTION OF THE AMERICAN CHEMICAL SOCIETY	
Principal: T.M.E.R. & L. Co. Bonds \$1,000.00 New York, Chicago & St.Louis Equipment Trust 1,000.00 Amer.Telephone & Telegraph Co. 500.00 Balance in bank, November 1, 1926 25 Coupons 52.50 Balance in account, December 1, 1926	
Balance in account, December 1, 1926	\$2,552.75

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HENRY M. MENDEL HISTORICAL LIBRARY

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Principal: Wisconsin Farm Mortgage Bonds \$2,000.0 Balance in bank, November 1, 1926	32 .6
LIBRARY AND MUSEUM REUT FUND	
Deposit at Marshall & Ilsley Bank, November 1, 1926	\$5,724.94
Deposited rent received from:	
Nic Hoffman \$40.00 W. S. Curry 25.00 Wm. W. Young 30.00 R. Branshaw 30.00 N. P. Graff 25.00	150.00
Deposit at bank, December 1, 1926	\$5,874.94

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MILWAUKEE PUBLIC LIBRARY Accounts December 14,1926

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The committee on finance have approved the accounts given below, Nos. 22947 to 23297, inclusive, amounting to \$31,940.62; for accounts Nos. 22947 to 23155, inclusive, amounting to \$25,946.07, vouchers have in due course been issued. The committee recommend the approval and allowance of all of the following accounts:

e ec

Vouche Number	(V :- 11) C	For	Amount
12947 to 23153	Payroll	November	\$19,214.22
23154	Hampels' Book Shop	Books	4,383.75
23155	William Winter & Son	Stone repairs-S.E. corner main bldg.	348.10
	* * * * * * * * * * * * *	* * * * * * * * * * *	* *
	COM	TRACTS	
23156 23157 23158 23159 23160 23161 23162 23163	Schwaab Stamp & Seal Co. Librarian of Congress Trade Press Publ. Co. Clayton F. Summy Co. Chas.Siegel & Son Garage Milwaukee Journal Tour Club Carnival Costume Co. M. S. Dudgeon	Stamps, pads, markers Catalog cards Composition & metal Shelp, hinging music New radiator & repairs Travel service Costume rental-Childre Book Week Auto maintenance	7.50
23164 23165 23166 23166 23167 23177 23177 23177 23177 23177 23181 23181	S. A. McKillop Miriam D. Tompkins Wisconsin Telephone Co. Frank Luenzman Co. Leemar Investment Co. Layton Park State Bank J. L. Lemiesz Sarlen Realty Co. Dr. Otis W. C. Maercklein A. H. Trettin Remington Typewriter Co. L. C. Smith & Bros. T.W.Co. Arthur Liepe A. E. Peters Thatcher Laboratories Milwauk: Times Langenberger Constr. Co. Louis Baumann	" " " " " " Dec.telephone service Portable bookcase Dec. rent - East " " - Layton Jan. " - Lincoln Dec. " - Lisbon " " - McLenegan " " - Third Typewriter repairs	45.00 25.00 107.28 28.00 200.00 150.00 125.00 100.00 1.25 1.14 5.00 5.00 4.40 2.25
23183	M. J. Orth Elevator Supply & Repair Co. Milwaukee Public Museum	Elevator repairs Heat, light, and watch man's salary	16.75 - 1,204.39
23186 23187 23188 23189 23190 23191 23193 23194 23195	Wisconsin Ice & Coal Co. Cream City Laundry Shannon Floor Surfacing Co. South Side Roofing Co. T.M.E.R. & L. Co. Walter H. Smith A.Reith Window Cleaning Co. Mrs. August Gutnecht Lena Piezker C. F. Fox & Son Ernst Hahn & Son Municipal Reference Library Milwaukee Public Library	Ice - Oct. & Nov. Laundry - Oct. & Nov. Sanding & oiling floor Repairing roof Light - branches General service Window cleaning General service " Plumbing Book shelves Petty cash - November	14.55 13.77

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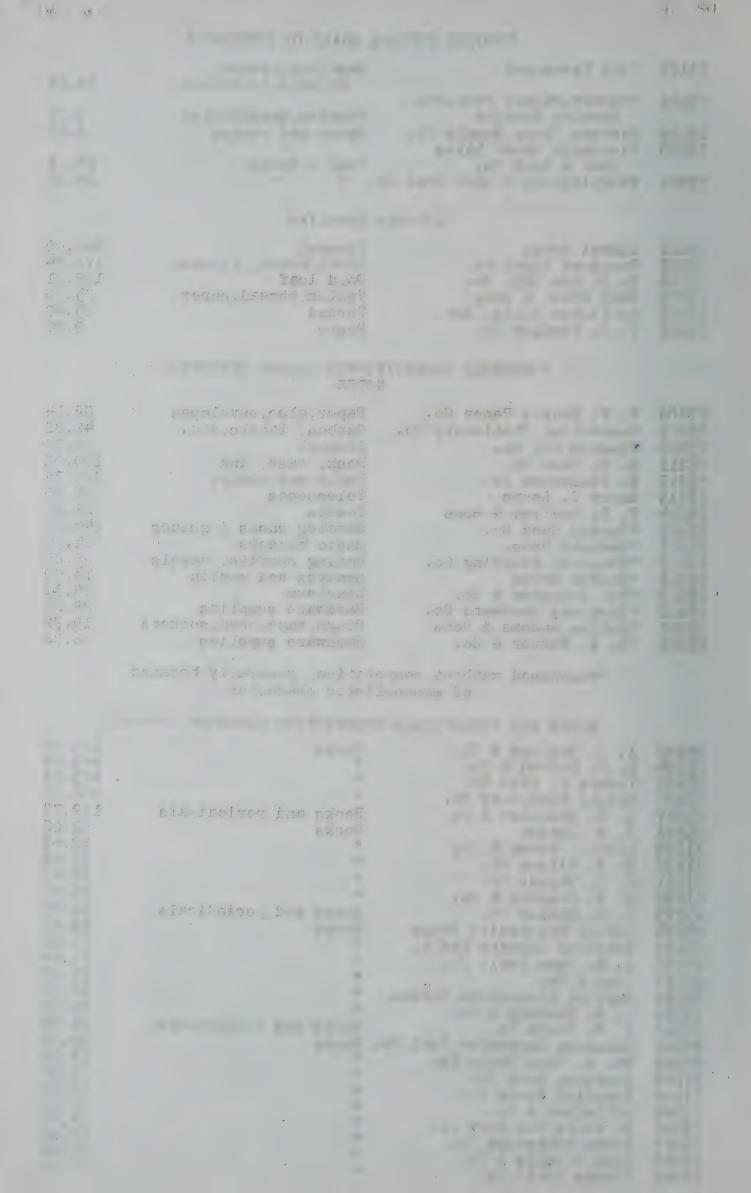
	THROUGH CENTRA	L BOARD OF PURCHASES	
23197	City Treasurer	Gasoline, cleaner, repairs, telephone	74.68
23198	Stewart-Warner Products		·
23199	Service Station Western Motor Supply Co. Wisconsin Great Lakes	Repairs, speedometer Gauge and chains	9.17
23201	Coal & Dock Co. Youghiogheny & Ohio Coal Co	Coal - South	48.13 28.98
	BINDERV	SUPPLIES	
23202 23203 23204 23205 23206 23207	Gimbel Bros. Standard Paper Co. W. H. Coe Mfg. Co. Gane Bros. & Lane Holliston Mills, Inc. F. G. Findley Co.	Flannel Cloth board, bristol Gold leaf Vellum, thread, paper Thread Paste	246.00 176.74 112.21 83.16 13.40 9.50
		IVELY UNLESS OTHERWISE OTED	
23208 23209 23211 23212 23213 23214 23215 23216 23217 23218 23220 23221 23222	W. F. Nackie Paper Co. Commercial Stationery Co. Diamond Oil Co. H. H. West Co. H. Niedscken Co. Harry C. Loops E. R. Godfrey & Sons *Kardex Rand Co. *Gaylord Bros. *Democrat Printing Co. *Boston Store *Ed. Schuster & Co. *Kowalsky Hardware Co. *Julius Andrae & Sons *G. A. Butter & Co.	Paper, glue, envelopes Carbon, labels, etc. Alcohol Desk, case, ink Table and chairs Telescopes Towels Catalog cases & guides Music binders Dating outfits, easels Sanitos and muslin Linoleum Hardware supplies Plugs, tape, cord, sockets Hardware supplies	\$2.14 42.20 109.70 109.70 109.70 109.70 115.53 129.79 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32 115.32

*Purchased without competition, generally because of monopolistic character

BOOKS AND PERIODICALS-COMPETITIVE DISCOUNT CONTRACT

	Divoletà attab a matabasa carata	. /			
23223 23224 23225 25226	A: C. McClurg & Co. E: P. Dutton & Co. Thomas J. Caie Co. Wright Directory Co.	Books " " "			600.95 443.64 403.33 306.00
23227 23228 23229 23230 23231	G. E. Stechert & Co. J. H. Jansen Little, Brown & Co. H. W. Wilson Co. A. C. Wagner Co. F. E. Compton & Co.	Books a Books u	and	periodicals	112.72 92.02 82.43 81.98 68.60
23233 23234 23235 23236 23237	R. R. Bowker Co. Oxford University Press American Library Ass'n. F. A. Owen Publ. Co. Ginn & Co.	Books a Books	and	periodicals	55.00 44.00 43.33 41.86 41.64 31.90
23238 23239 23240	Baptist Literature Bureau C. S. Hammond & Co. F. W. Faxon Co.		and	periodicals	30.10 26.35 21.44 20.00
23242 23243 23244	Canadian Gazetteer Publ.Co. Wm. A. Kaun Music Co. American Book Co. Frontier Press Co. Callaghan & Co.	DOOKS II II II			18.26 15.95 15.50 15.00
23246 23247 23248 23249	G. Broes Van Dort Co. Brown-Robertson Co. Rand McNally & Co. Thomas Publ. Co.	17 11 11 11	•		13.69 12.40 11.42 11.00

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23250	John C. Winston Co.	Books	70 06
23251	George F. Cram Co.	11	10.96
23252	Chemical Catalog Co., Inc.	ff.	8.50
23253	Educational Publ. Co.	11	8.00
23254	American Law Book Co.	11	8.00
23255	Settlement Cook Book Co.	tt .	6.22
23256	Portland Directory Co.	11	6.00
23257	Clark University	tt	6.00
23258	Amer. Microscopical Soc.	ff	6.00
23259	D. C. Heath & Co.	11	5.53
23260	Mass. Audubon Society	10	5.50
23261	Polish Book Importing Co.	11	5.50 5.48
23262	C. V. Ritter	99	5.40
23263	Milwaukee Public Library,		9,70
27207	draft for Hakluyt Soc.	11	E 0E
23264	A. G. Spalding & Bros.	II	5.25
23265	Thomas Law Book Co.	11	5.25
23266			9.00
25200	American Institute of	11	E 00
07067	Electrical Engineers	11	5.00
23267	Writer Publ. Co.	"	4.72
23268	Regents of the University	16	11 50
070(0	of California	et	4.50
23269	American Geographical Soc.	16	4.25
23270	Aeronautical Chamber of		11 00
	Commerce of America	11	4.20
23271	American Society of		1, 00
	Mechanical Engineers	11	4.00
23272	American Institute of Min-		
	ing & Metallurgical		1, 00
	Engineers	11	4.00
23273	Albert Whitman & Co.	11	3.49 3.17 3.00 3.00 2.94
23274	E. W. Stillwell & Co.	11	2.1)
23275	Theo. W. Koch	11	3.00
23276	Mass. Historical Society	11	3.00
- 1	Oliver Ditson Co.	11	3.00
23278	Houghton Mifflin Co.	11	2.94
23279	Nat'l.Conf.on City Planning	II .	2.50
23280	Milwaukee Public Library,	_	0.05
	draft for Edward Stanford		2.25
23281	Soc. of Automotive Engineers	11	2.00
23282	Iowa State Historical Soc,	11	2.00
23283	Internat'l.Ass'n.of Dairy		
	& Milk Inspectors	TT .	2.00
23284	Univ. of Iowa Studies	II .	1.88
23285	The Abingdon Press	II .	1.66
23286	Amer. Child Health Ass'n.	n	1.50
23287	Amer.Baptist Publ.Soc.	11	1.27
23288	Congregational Publ.Soc.	tt	1.08
23289	Supt. of Documents	13	1.00
23290	Nat'l. Univ. Extension Ass'n.	16	1.00
23291	Sentinel Company	Periodicals	155.72
23292	Milwaukee Journal	п	103.34
23293	A. W. Shaw Co.	11	22.00
23294	American Leather Chemists'		
2)27	Ass'n.	tt .	6.00
23295	Madison Cooper	11	6.00
23296	Journal of Industrial		
27270	Hygiene	п	2.78
27207	Modern World Co.	n	1.50
23297			
	Total accounts unpa	id	\$7,994.55
			0

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Memo for the Consideration of the Board December 14th, 1926

Report as to unused rooms under control of museum. Sometime ago the Board suggested that the librarian investigate whether or not there were unused rooms in the building under the control of the museum. While it is true that covering the period since the Calumet Club was taken over by the City there have been two goodsized rooms which have not been used except for two or three times a year for exhibit purposes, Dr. Barrett assures me that they are planning to use these rooms for exhibit purposes, that at the last meeting of the Museum Board permission was granted to buy cases for them, and that in the future they will be absolutely necessary for museum purposes. We are, therefore, still faced with a great need for a room to be used as a Teachers' Room, and are also crowded in other departments. Is a temporary building on the property to the north possible - somewhat on the order of the Racine branch building?

Physical disabilities on the part of cleaning women. While no immediate action is necessary the Board should probably be informed that two of the women who are employed as cleaning women at the main library have not sufficient strength and health to do the heavier work such as mopping floors, etc. At the librarian's request they went to the physician for the Civil Service who, after consulting with the family physicians of the two women, reports that neither Mrs. Emilia Neitz, employed since October 9, 1918, nor Mrs. Laura Dietrich, employed since February 1, 1923, are able to do any but the light cleaning work, and that there seems to be little prospect that either of them will ever be able to do any heavy work.

There is in the employ of the library, also, Mrs. Lizzie Seebold, employed since March 22, 1902, who for several years has been unable to do any heavy work. As several of the other women now employed are well over fifty years of age the subject merits some attention. We can for the present assign the heavy work to women able to perform these duties, but we are probably approaching a point where it will be unfair to the stronger women to burden them with all of the heavy work.

Resignation. Miss Esther Lloyd, senior branch librarian, Continuation School Branch, has presented her resignation, effective November 20, 1926.

FOR THE INFORMATION OF THE BOARD

Oneida Street Branch. Arrangements have been completed for the installation of the new branch on Oneida Street opposite the Courthouse. The Council has authorized a lease, the City Attorney has drafted one, and it has been executed. The new branch will probably be opened the first Monday in January.

Charles E. McLenegan Branch. Although 4225 volumes were placed in the Charles E. McLenegan Branch during October and November, on December 1st so many books were out in circulation that section after section of the shelves had not on them a single volume, fully half of the sections being entirely stripped of books and many of the shelves in the other sections being stripped. Since that time about 500 books have been secured either by purchase or by transfer from the main library and have been placed on the shelves, but the supply is as yet altogether inadequate. On a recent Monday afternoon between four and five o'clock, the librarian watched this branch in operation, and for one hour found there were never less than 60 persons standing in line waiting for an opportunity to be served. The entire room was so crowded that in some places it was very difficult for the public to get at even the few books which were on the shelves. It would appear that this library must eventually be moved to larger quarters.

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of the Board of Trustees
of the Milwaukee Public Library
held December 14th, 1926, at 4:30
P.M. in the Trustees' Room

1. Roll Call.

Present: Trustees Dietz, Durand, Norris, Potter, Untermann, and

President Tegtmeyer.

Absent: Trustees Gottschalk, Menzel, and Shutkin.

2. Minutes. The minutes of the regular monthly meeting held November 9th, 1926, were approved.

3. Statistical report. The statistical report for November, 1926, was received and filed.

4. Allowance of accounts. On motion of Trustee Potter, seconded by Trustee Untermann, the report of the Finance Committee on accounts for November, 1926, was accepted and the accounts recommended for payment were allowed by the following vote:

Ayes: Trustees Dietz, Durand, Norris, Potter, Untermann, and

President Tegtmeyer.

Noes: None.

5. Location of Branch Libraries. Trustee Dietz, speaking for the committee on location of branch libraries, exhibited a map showing the existing branch libraries, with circles drawn around each on a radius of one-half mile, thus showing the portions of city unserved. He called special attention to the needs of the upper Green Bay Avenue region and the regions surrounding Greenfield and Layton Avenues; also, in the section constituting the additions to the city south of Oklahoma Avenue.

In connection with the report attention was called to the possibilities of the erection of a barracks, or bungalow, north of the alley in the main library block. Informal suggestions were made as to the possibility of providing such a barracks. The same committee was asked to make further investigations and to report at the next meeting.

- 6. Resignation of Miss Lloyd accepted. On motion of Trustee Potter, seconded by Trustee Untermann, the resignation of Miss Esther Lloyd, senior branch librarian, Continuation School Branch, was accepted.
- 7. Uniform for janitorial staff. On motion of Trustee Norris, seconded by Trustee Potter, the librarian was authorized to purchase dungaries for the janitorial staff, and to insist upon a neater and a more cleanly appearance of the men working around the building.

Vote:

Ayes: Trustees Dietz, Durand, Norris, Potter, Untermann, and

President Tegtmeyer.

Nocs: None.

8. Salary increase. On motion of Trustee Potter, seconded by Trustee Dietz, the librarian was authorized to promote Miss Martha Podlasky, Head Cataloger, from Rank 6 in Grade IV, at \$150.00 per month, to Rank 7 in Grade IV, at \$160.00 per month.

Vote:

Ayes: Trustees Dietz, Durand, Norris, Potter, Untermann, and

President Tegtmeyer.

Noes: None.

: THE RESERVE OF THE RE n magazan Minara Bangaraga aki inggaran kanggarang sali inggaran Minara Bangaragaran kanggarang kanggarang sali inggarang kanggarang sali inggarang kanggarang sali inggarang k A CONTROL OF THE STATE OF THE S And the state of t

MILWAUKEE PUBLIC LIBRARY January 11, 1927

The Finance Committee of the Board of Trustees, in accordance with the duties prescribed in the by-laws, beg to report the following:

CASH ACCOUNT	
December	
Receipts	
Fines	
cess water charges) 568.12	\$2,733.22
Disbursements Deposited with City Treasurer \$2,721.87 Deposited with First Wis.Nat'l.Bank 1.70 Lost books refunded 9.65	\$2,733.22
COMPTROLLER'S LIBRARY FUND A	CCOUNT
Balance in account, December 1,1926 \$63,571.23 Deposited with City Treasurer 2,721.87	\$66,293.10
December payroll	29,672.86
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Budget Account Balance in account, December 1, 1926 December payroll	
December bills	\$24,996.18
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PETTY CASH	
Main Library	\$250.00
Amount of fund	249.90
Balance in fund, January 1, 1927	
Municipal Reference Librar	Ā
Amount of fund	\$13.33

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Main Library 245 Young People's Room 42 County 67 Schools 398 Auer 2 Continuation 14 Hotroit 5 East 6 East	The following books	have been discarded:	
Main Library 354 Young People's Room 225 County 203 Schools 513 Auer 67 Petroit 130 East 190 Lapham 115 Layton 175 Lincoln 135 Lisbon 249 Llewellyn 140 Morth 198 South 414 Third 115 West 205 Bindery 224 Auer 102 County 224 Auer 102 County 224 Auer 102 County 224 Auer 102 Continuation 65 Detroit 43 East 82 Lapham 134 Layton 83 Lincoln 151 Lisbon 261 Llewellyn 261 Lle		Young People's Room 42 County 67 Schools 398 Auer 2 Continuation 14 Detroit 5 East 30 Lapham 72 Layton 69 Lincoln 69 Lisbon 69 McLenegan 104 South 104 Third 226	
South	The following books	Main Library 354 Young People's Room 225 County 203 Schools 513 Auer 67 Detroit 130 East 190 Lapham 115 Lipham 175 Lincoln 1135 Lisbon 249 Llewellyn 140	
Young People's Room 198 Schools 1629 County 224 Auer 102 Continuation 65 Detroit 43 East 82 Lapham 134 Layton 83 Lincoln 151 Lisbon 261 Llewellyn 2 McLenegan 41 North 125 Oneida 20 South 184 Third 165 West 80 4803 Deinforced 3626 volumes. Fumber of volumes in library, December 1, 1926 705,908 Added, December, 1926, by gift 175 Discarded, December, 1926 1409 Lost, December, 1926 1409 Lost, December, 1926 54 1463 4,037	The following books	North	
Added, December, 1926, by purchase 5325 Added, December, 1926, by gift		Main Library 1214 Young People's Room 198 Schools 1629 County 224 Auer 102 Continuation 65 Detroit 43 East 82 Lapham 134 Layton 83 Lincoln 151 Lisbon 261 Llewellyn 2 McLenegan 41 North 125 Oneida 20 South 184 Third 165	
Lost, December, 1926	Tumber of volumes in Added, December, 192 Added, December, 192 Discarded, December.	library, December 1, 1926 . 6, by purchase 5325 5	500
V . J	Lost, December, 1926	<u> 54</u> <u>1</u> ¹	

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GEORGE H. D. JOHNSON ENDOWMENT FUND

		401 17 1 64 7 6 6 6 6 77 6 17 6 67
Balance in bank Interest - Nove	S. Bonds	310.78
		\$5,252.07
	GEORGE H. D. JOHNSON TE	EXTBOOK FUND
Balance in banl	mbel Bros. First Mortgage k, December 1, 1926 ember, 1926 ount, January 1, 1927	\$1,000.00 376.25 \$1,376.63
	MATTHEW S. KEENA	AN FUND
Balance in bank Interest - Nove	ty Bonds	1,000.00 nds 1,000.00 250.00 336.17 30 \$10.336.47
Books purchased	d	79.42 \$10,257.05
		•
	JULIUS KLAUSER	
Principal: Lig Balance in bank	ght, Heat & Traction Bonds k, December 1, 1926	\$ \$1,000.00 00.00
Balance in acco	ount, January 1, 1927	\$1,000.00
	JAMES SIDNEY PECK	K FUND
Balance in bank Interest - Nove	ltimore & Ohio R.R.Bonds k, December 1, 1926 ember, 1926	229.89
Balance in acco	ount, January 1, 1927	\$1,230.21
	JULIUS WAGNER E	TIND
Balance in bank Interest - Nove	rk Bondsk, December 1, 1926	228.14 25 \$5,228.39
	d January 1, 1927	15.93 \$5,212.46
	MILWAUKEE SECTION OF T	
New York Ame Balance in bank Books purchased	M.E.R. & L. Co. Bonds w York, Chicago, & St. Lo Equipment Trust er.Telegraph & Telephone k, December 1, 1926 d	0 1,000.00 0 500.00 52.75 \$2,552.75
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HENRY M. MENDEL HISTORICAL LIBRARY

Principal: Wis. Farm Mortgage Bonds \$2,000.00 Balance in bank, December 1, 1926 139.48 Interest - November, 1926				
Balance in account, January 1, 1927 \$2,139	• 04			
LIBRARY AND MUSEUM RENT FUND				
Deposit at Marshall & Ilsley Bank, December 1, 1926 \$5,874	.94			
Deposited rent received from:				
Nic Hoffman \$40.00 W. S. Curry 25.00 Wm. W. Young 30.00 R. Branshaw 30.00 N. P. Graff 25.00	0.00			
Deposit at bank, January 1, 1927 \$6.024				

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MILWAUKEE PUBLIC LIBRARY January 11, 1927

The committee on finance have approved the accounts given below, Nos. 23298 to 23647, inclusive, amounting to \$29,672.86; for accounts Nos. 23298 to 23503, inclusive, amounting to \$22,335.61, vouchers have in due course been issued. The committee recommend the approval and allowance of all of the following accounts:

Voucher

Number	Name	For	Amount			
23298 to 23502 * * *	Payroll	December	\$19,419.71			
	Hampels' Book Shop	Books	2,915.90			
	ન્દ ત્રફ કર્મ કર્મ કર્મ કર્મ કર્મ કર્મ કર્મ	* * * * * * * *				
	CONTRACTS					
2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356 2356	Geo. B. Martin Librarian of Congress Trade Press Publ. Co. Netter-Heiser & Co. Holmes Motor Co. Edmund Gram M. S. Dudgeon S. A. McKillop Miriam D. Tompkins Wisconsin Telephone Co. Frank A. Boerner Wisconsin News Sentinel Co. Milwaukee Herold Milwaukee Herold Milwaukee Leader Leemar Investment Co. Layton Park State Bank J. L. Lemiesz Sarlen Realty Co. Dr.Otis W.C. Maercklein A. H. Trettin Schwaab Stamp & Seal Co. Arthur Liepe A. E. Peters Hoffmann & Billings Mfg.Co. Julien Shade Shop Wisconsin Ice & Coal Co. Cream City Laundry L. A. Meyer Co. Borkenhagen & Pikulik Co. T.M.E.R. & L. Co. Albert Schultz Hoehnen Sign Co. A.Reith Window Cleaning Co. Walter H. Smith	Adding machine repair Catalog cards Composition and metal Auto parts Generator repaired Pianos tuned Auto maintenance """" Telephone sorvice-Jan Signs Holiday ad. """ """ Jan. rent - East "" - Layton Feb. " - Lincoln Jan. " - Lisbon "" - McLenegam "" - Third Rubber stamps Deposit station rent """ Air valve repairs Shades repaired Ice Laundry Locks and keys Plumbing repairs-Lleg Light - branches General service Window lettering - n branches Window cleaning General service Carpenter work	296000000000000000000000000000000000000			

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THROUGH CENTRAL BOARD OF PURCHASES

	THROUGH CENTRAL BOAF	RD OF PURCHASES	
23542	City Treasurer	Gas, telephone service, office and cleaning	COG 00
23543 23544	Western Motor Supply Co. Wis.Great Lakes Coal & Dock	supplies Plugs and chains	508.00
23545	Co. Youghiogheny & Ohio Coal Co.	Coal - South Side Br.	81.67
	BINDERY SUR	PPLIES	
23546	Gimbel Bros.	Flannel	502.55
23547	Holliston Mills, Inc.	Buckram, press board	502.55
23548	Standard Paper Co. Cudahy Bros. Co.	Cloth board, kraft Glue	56.59 43.21
	F. G. Findley Co.	Paste	43.21
.	PURCHASED COMPETITIVELY	· · · · · · · · · · · · · · · · · · ·	770 00
23551 23552	H. Niedecken Co. Durabilt Steel Locker Co.	Chairs & tables Steel lockers	110.00
23553	Jansen & Risch	Steel stack	25.00
23554	Signal Shirt Co. Badger Brush Co.	Overall uniforms Mop sticks	18.07
23 555 23 556	Fehler-McLaughlin Brush Co.	Brushes	2.60
23557	E. R. Godfray & Sons Co.	Paper towels	53.90
23558 23559	Pittsburgh Plate Glass Co. General Fireproofing Co.	Varnish, shellac, etc. Steel shelving-branches	12.55
23560	E. F. Schmidt Co.	Chacks	95.00
23561	W. F. Nackie Paper Co.	Bond, mimeograph paper, envelopes	86.99
23562	Siekert & Baum Stationery Co.		18.00
23563	H. H. West Co.	Office supplies,	365 115
23564	Commercial Stationery Co.	Catalog cases Office supplies	165.45
23565	Reliance Ribbon & Carbon Co.	Carbon	10.28
23566 23567	General Rubber Co. Marchant Calculating Machine	Rubber bands	2.60
	Co.	Calculator	150.00
23568	Royal Typewriter Co.	Typewriter Sport calendars	83.03 48.00
23569 23570	Milwaukee Times Astna Press	Labels printed	20.50
23571	*Postmaster	Stamped envelopes	700 00
23572	*Kardex Rand Co.	and postels Library cards	798.00
23573	*Ault & Wiborg Co.	Multicolor rollers	6.19
23574 23575	*Gaylord Bros. *Milwaukee Bottlers*	Files, holders, etc.	45.70
4)	Specialty Co.	Water bottles	2.00
23576	*Milwaukee Gas Light Co.	Gas stove Hardware supplies	12.95
23577 23578	*Kowalsky Hardware Co. *Langenberger Constr.Co.	Lumber	4.05
23579	*Morton Salt Co.	Rock salt	2.40
23580	*Colson-Chicago Co. *G. A. Butter Co.	Casters Hardware supplies	5.49
23582	*Ed. Schuster & Co.	Linoleum	10.30
	*Purchased without composed because of monopol	petition, generally istic character	
	BOOKS AND PERIODICALS - CO	OMPETITIVE DISCOUNT CONT	RACT
23583	C. V. Ritter	Books	271.27 214.41
23584	G. E. Stechert & Co. C. S. Hammond & Co.	11	90.00
23586	Voterans of Foreign Wars	tt	85.10
23587	Houghton Mifflin Co.	11 12	57.29
2 3 588 2 3 589	New Method Book Bindery, Inc. Educational Publ. Co.	11	50.70 34.44 33.43
23590	American Library Ass'n.	11 pag	33.43
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23591	Encyclopaedia Britannica, Inc.	Books	30.00
23592	Eleanore Knoll	11	30.00
23593	A. C. Wagner Co.	11	29.40
23594	Chas. Scribner's Sons	tt .	28.80
23595	D. C. Heath & Co.	11	28,11
23596	Albert Whitman & Co.	11	25.67
23597	Wm. A. Kaun Music Co.	11	25.35
23598	Rand McNally & Co.	11	22.60
27500	Univ. of Chicago Press	H	22.56
23599		11	20.30
23600	Richter Brothers	11	20.20
23601	A. G. Spalding & Bros.	11	17.61
23602	Dodd, Mead & Co.	11	17.00
23603	Exporters' Encyclopaedia Corp.	11	15.00
23604	Row, Paterson & Co.	tt	13.48
23605	B. Westermann Co.		17.70
23606	Milwaukee Public Library, draft		
	for Bankers' Almanac and Year Book	11	10.29
27607			10.29
23607	Amer. Soc. for Municipal Improve-	11	10.00
07(00	ments	11	
23608	R. R. Bowker Co.	•	10.00
23609	Milwaukee Public Library, draft		
	for Reference Service on	46	70.00
	International Affairs		10.00
23610	Wetzel Bros. Printing Co.	П	9.00
23611	H. W. Wilson Co.	Books & periodicals	8.75
23612	E. P. Dutton & Co.	Books	8.40
23613	A. Th. Van der Hoek	11	8.00
23614	Milwaukee Public Library, draft		
	for Royal Historical Society	18	7.50
23615	Ronald Press Co.	11	7.23
23616	Newson & Co.	11	5.95
23617	American Child Health Ass'n.	11	5.00
23618	Internat'l. Transportation Ass'n	. 19	5.00
23619	National Housing Ass'n.	tt .	5.00
23620	Traffic Publ. Co.	11	4.80
23621	Milwaukee Public Library, draft		
	for Internat'l. Institute of		
	Agriculture	11	4.55
23622	Minnesota Historical Society	11	
23623	F. W. Faxon Co.	11	3.76
23624	American Technical Society	11	3.69
23625	Public School Publ. Co.	TT .	3.25
23626	Workers Edu. Bureau Press, Inc.	n	3.00
23627	C. N. Caspar Co.	Ħ	2.78
23628	League of Minn.Municipalities	11	2.50
23629	Nat'l.Foreign Trade Council	n	2.50
23630	Citizen's Research Institute		
	of Canada	11	2.00
23631	Oklahoma Historical Society	11.	2.00
23632	Olsen Publ. Co.	tt	2.00
23633	Oregon Historical Society	11	2.00
23634	Geological Survey of Alabama	11	1.50
23635	Morehouse Publ. Co.	11	1.35
23636	Geological Survey	n	1.25
23637	Journal Company	n	1.14
23638	Texas Municipalities	11	1.00
27670	A. W. Rundquist Co.	Periodicals	64.55
23639	Wisconsin News	11	31.20
23640	Anderson's Madison Service, Inc.	tt	25.00
23641		11 .	9.00
23642	City Planning Publ. Co.		
23643	American Labor Legislation	11	5.00
07(11)	Review	11	2.75
23644	Radio Digest	11	2.50
23645	Catholic Citizen	H	2.00
23646	Northwestern Confectioner	11	1.00
23647	City Club of Chicago		.,
	Total accounts unpaid		,337.25



Memo for the Consideration of the Board January 11, 1927

Amendment of resolution relating to number of pages required. Owing to the fact that several librarians have resigned, that we have opened additional branches, and that the circulation has been very heavy during the past few weeks, the librarian finds it necessary to employ a larger number of persons as "pages" in Class I than the number which seemed necessary some weeks ago when this resolution was adopted. The fact that many of these pages work only two or three hours a day makes a larger number of separate individuals necessary. In many instances this means a net saving to the library since these temporary pages assist in carrying the main library and the branches through the peak of the day's load from 3:00 to 6:00 P.M, and there are fewer full-time workers. We are, therefore, asking the Board to adopt a resolution amending the resolution relating to the number of pages in Class I required. On the other hand, we have not nearly reached the maximum number provided in the resolution for Class II pages or other higher paid employees.

Resolution relative to transfer of funds. The law provides that where this board finds it necessary that expenditures be made in sums varying from the amounts provided in the advance budget the board may, by resolution, transfer balances existing in some accounts into other accounts so that the amounts available in each account will correspond to the amounts necessary to expend from such account. The librarian will, therefore, have ready to present at the meeting of the board a list of these transfers and will ask the board to adopt a resolution making these transfers.

The board should also adopt a resolution providing that certain balances remaining from funds available in 1926 be made available to pay obligations incurred in 1926 but not yet ready for payment. (For example: A statement of the fees and commissions payable to custodians of libraries in the county for services rendered in the last quarter of 1926 could not be prepared and allowed prior to January 1, 1927, since some of the reports of county circulation are slow in coming in.) A resolution will, therefore, be presented at the meeting of the board requesting the City Comptroller to hold certain resources available in 1926 to pay these obligations incurred for the year 1926.

Temporary building near main library. The librarian was directed at the last meeting of the board to investigate the possibility of precting a portable building near the main library building to be used for certain activities of the library. The librarian has obtained advance estimates which indicate that such a building could be economically erected. Trustee Dietz, however, made the suggestion that we might find that it would be impossible to erect such a building on account of the various regulations adopted by the Common Council relating to the character of buildings to be erected in various districts. Mr. Frederick N. MacMillin, the Municipal Reference Librarian, has gone into this matter with some care and reports that there are several provisions which would interfere with the erection of wooden barracks for library purposes adjoining the main library; that this location is in the fire district; and that such a building must be of brick in order to meet the requirements. While the Common Council may have authority to make a special provision authorizing the erection of such a structure it is doubtful whether the board would care to request such special authorization.

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Adjustment of water bills between the museum and the library. Members of the board will remember that sometime ago the librarian reported that the city water department seems to have overcharged the library for water furnished during 1925, the records indicating at the same time that the museum had been undercharged. Following the suggestion of this board the librarian took this matter up with Dr. S. A. Barrett, director of the museum. It has been agreed that the two accounts should be adjusted on the basis of the average previous consumption of the two institutions since it was evident that some of the water which had been used by the museum had been metered through the library mater. Such an agreement was sanctioned by the Board of Trustees of the Milwaukee Public Museum December 21, 1926, and the museum has remitted to the library its check for the sum of \$371.28, constituting a readjustment of the water bills for the year 1925. No action of this board is necessary further than to sanction this settlement by acceptance of the check and acknowledgment of it as a settlement of the irregularities of the 1925 water bill.

F. N. Finney Estate. January 4th the librarian received from the First Wisconsin Trust Company a check of \$473.69 from the trustees of the trust created by the will of F. N. Finney, deceased, this constituting the first payment received out of the income of this estate. The will of F. N. Finney, deceased, is a long, complicated one which provides for the creation of a trust fund, the income from which shall in the first instance be payable to the children of the deceased. After the death of any child one-fourth of the income payable to that child is to be paid to any child of such deceased child so long as such grandchild shall be under 21 years of age. When, therefore, any child of F. N. Finney, deceased, dies without leaving four such minor children the result is that there is a portion of the income which will come to the library under another provision of the will to the effect that this library is to receive one-fourth of such undistributed portion of such deceased child's share of the income.

August 10, 1926, Julia A. Hathaway, one of the children of F. N. Finney, deceased, died, leaving, as we are informed, no minor children. The library is, therefore, since that date entitled to one-fourth of that portion of the income which the will gave to her. The check for \$473.69 represents the net amount accruing from August 10, 1926, to January 1, 1927. If the trust estate income remains the same the library will, therefore, from now on receive each year a sum somewhat in excess of \$1200.00 from this portion of the income.

When other children of the deceased die further sums will be payable to the library. Eventually, when all the children have died and all the grandchildren have arrived at the age of 21 years, this library will receive one-fourth of the principal, which one-fourth will, according to reports, be a sum somewhat in excess of \$100,000.00.

The librarian is making this report after a somewhat hurried examination of the will, but he has referred the will and all papers and correspondence relating to this matter to the City Attorney for further examination and for further direction as to the rights and duties of the board of trustees in the premises. So far as the librarian can determine the will gives no direction as to method of expenditure of the funds which will be available from the estate. The librarian is, therefore, presenting these facts to the board at this time with the thought that the board may wish to consider whether or not it would be wise to devote the proceeds of this fund to some definite purpose rather than to mingle them in the general resources of the library.

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